



Academic Senate Meeting Agenda

Date: November 5, 2024

Location: Mishra Conference Room

Time: 3:00 p.m. to 5:00 p.m.

President: Henry Estrada (Spring 2026)

Vice President: Kelly Nguyen-Jardin (Spring 2026)

Treasurer: David Hendricks (Spring 2026)

Immediate Past President: Garry Johnson

Division Senators:

- **Business & Workforce Dev:** Juan Gil (Spring 2026)
- **Counseling Services:** Laura Garcia (Spring 2025)
- **Library & Learning Services:** Tejal Naik (Spring 2026)
- **Language Arts:** Kelly Nguyen-Jardin (Spring 2026) / Sravani Banerjee (Spring 2025)
- **Math, Science, & Engineering:** Melissa Hornstein (Spring 2026) / Michael Masuda (Spring 2025)
- **Nursing & Allied Health:** Nancy Lin (Spring 2026)
- **Social Science, Humanities, Arts & PE:** Eric Narveson (Spring 2025) / Dave Hendricks (Spring 2026)
- **At-Large Faculty:** Charlie Kahn-Lomax (Spring 2025) / Grace Estrada (Spring 2026)
- **Associate Faculty:** Binh Vo (Spring 2025) / Rahmon Pashtunyar (Spring 2026), **1 vacancy**

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes – October 15, 2024

IV. Public Comments (Limited to 3 minutes per person/ 5 minutes per item)

This portion of the meeting is reserved for items not on the agenda. Law does not permit action or extended discussion of items not on the agenda except under special circumstances. If Senate action is required, it can be placed on the agenda for the next meeting.

V. Committee Chair Reports (3 minutes per report as needed)

- 1) **All College Curriculum:** Grace Estrada
- 2) **Student Learning Outcomes:** Rahmon Pashtunyar
- 3) **Institutional Effectiveness:** Fahmida Fakhruddin
- 4) **Professional Development:** Binh Vo
- 5) **AB 928:** Laura Garcia
- 6) **AB 1111:** Grace Estrada
- 7) **Distance Education (DE):** Tejal Naik
- 8) **Campus Technology:** Steven Mentor
- 9) **College Budget:** Eric Narveson
- 10) **College Safety and Facilities:** Vince Cabada
- 11) **Student Equity:** Victor Garza
- 12) **District Academic Senate:** Kelly Nguyen-Jardin
- 13) **District Budget:** Henry Estrada

- 14) **District Council:** Henry Estrada
15) **College Council:** Henry Estrada

VI. Academic Senate President's Report

VII. Academic Senate Vice President's Report

VIII. Consent Items

A) Fall 2024 Tenured Faculty Evaluations from the Language Arts Division:

- Banerjee, Sravani - Saleem, Huma (Evaluator)
- Eckford, Elizabeth - Banerjee, Sravani (Evaluator)
- Rojas, Raquel - Saleem, Huma (Evaluator)
- Saleem, Huma - Mentor, Steven (Evaluator)
- Banh, Phuong Emily - Rachel-Cohen, Rachel (Evaluator)
- Burke, Leticia - Saleem, Huma (Evaluator)
- Cohen-Reyes, Rachel - Solorzano, Carmen (Evaluator)
- Longacre, Richard - Lim, Sherryanne (Evaluator)
- Nguyen-Wong, Hoa - Solorzano, Carmen (Evaluator)
- Solorzano, Carmen - Cohen-Reyes, Rachel (Evaluator)
- Schalesky, Claudia - Kramer, Elizabeth (Evaluator)
- Wilson, Scott - Marvin, Todd (Evaluator)

B) Screening Committee - DSP Program Specialist – Boyang Grace Tong

C) Screening Committee - Financial Aid Specialist II - Rahmon Pashtunyar

D) Screening Committee – Vice Chancellor of Educational Services and Planning – Henry Estrada

E) Screening Committee – Program Assistant – Academic Senate – Kelly Nguyen-Jardin

IX. Action Items

A) At-large Associate Faculty Senator – Maria Esperanza Outeirino-Feijoo

B) District Senate President for Spring 2025 – David Hendricks

X. Discussion Items (limited to 3 minutes per item)

A) Proposed Title Change for Faculty Members – Resolution

XI. Information Items

A) AP 4235 – Credit for Prior Learning Taskforce – Laura Garcia

B) ASCCC Resolution and Resource Guide on Academic Integrity Policies for AI – Tejal Naik

XII. Announcements & Recognitions

Next Academic Senate meeting: November 19, 2024

XIII. Adjournment