



District Academic Senate Agenda

Tuesday December 10, 2024

4:00 p.m. – 5:00 p.m.

In-person meeting in the Mishra Community Room at Evergreen Valley College

Meeting is also accessible via Zoom: <https://sjeccd-edu.zoom.us/j/82989242406>

Acting President:

Henry Estrada, EVC Senate President

Vice President:

Heidi Kozlowski, SJCC Senate President

Treasurer:

John Banks, SJCC Treasurer

EVC:

Kelly Nguyen-Jardin, EVC Senate Vice President

Charlie Kahn-Lomax, EVC At-Large

David Hendricks, EVC Treasurer

SJCC:

Fabio Gonzalez, SJCC Vice President

John Banks, SJCC Treasurer

CALL TO ORDER

I. ADOPTION OF AGENDA

1. Addition/Deletion/Corrections
2. Approval of Agenda

II. APPROVAL OF MINUTES

III. PUBLIC COMMENTS (Each public comment is limited to two minutes)

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

IV. INFORMATION/ACTION ITEMS

1. Title Change for Faculty from Instructor to Professor
2. SJECCD Human Subjects Institutional Research Board
3. Emergency Resolution AP7120
4. Equivalency Committee Determination Form
5. Board Policies on Participatory Governance

V. REPORTS

1. Evergreen Valley College Academic Senate
2. San Jose City College Academic Senate
3. District Academic Senate

VI. RECOGNITIONS AND ANNOUNCEMENTS (3 minutes)

VII. ADJOURNMENT