HARTNELL COLLEGE ACADEMIC SENATE

11.08.22 | 3PM-5PM | E-212 | <u>VIRTUAL MEETING LINK</u>

STEERING COMMITTEE
PRESIDENT- JASON HOUGH | 1ST V.P. - KELLY LOCKE
2ND V.P. - JENNIFER MOORHOUSE | SEC./TREAS.- CYNTHIA AINSWORTH
AT LARGE - HEATHER RODRIGUEZ | PAST PRESIDENT- CHERYL O'DONNELL

SENATORS
AG, BUSINESS AND INDUSTRIES - PETER CALVERT | LISA STORM
ARTS AND LANGUAGES - CAROL KING | LESHA RODRIGUEZ
HEALTH SCIENCES- LISA DAVIS | NANCY SCHUR-BEYMER
SOCIAL SCIENCES - TAMMY BOATES | SAM PACHECO
S.T.E.M. - LAURA FATUZZO | MARY RAYAPPAN
COUNSELING - NORMA CUEVAS | GABBI LOPEZ
AT LARGE - PARVIZ ENTEKHABI | BROOK FOLEY | MOLLY WILSON | MO YAHDI
ADJUNCT - CAROL KIMBROUGH | TRISH SULLIVAN

GUESTS
DAVID BEYMER | MARNIE GLAZIER | CAROL HOBSON | TANYA HO | JOSEPH REYES | JAY SINGH

	AGENDA ITEM	PRESENTER/FACILITATOR	TIME LIMIT
PLEASANTRIES			
	Call to Order/Welcome	President Hough	1 minute
	Public Comments	Public Guests	3 minutes each
ACTION			
	Approve agenda	President Hough/Secretary Ainsworth	2 minutes
	Approve minutes	President Hough/Secretary Ainsworth	2 minutes
	Approve hiring committee volunteers	President Hough	5 minutes
	Student Equity Plan (2nd Reading)	Jay Singh	10 minutes
INFORMATION			
	Re-keying of campus	Joseph Reyes	15 minutes
	Program Planning, Outcomes and Assessment Committee update	Past-President O'Donnell, Co-Chair Dave Beymer, Co-Chair	15 minutes
	Guided Pathways Update	Senator Yahdi	5 minutes
	Education/training requirements for DE	President Hough/DE Chair Hobson	15 minutes
	Lecture/lab parity and class size	HCFA representatives Ho and Glazier	20 minutes
	Reports from Fall 2022 Plenary	Multiple senators	20 minutes
DISCUSSION	BP 4042 Open Educational Resources and Low-Cost Textbooks	Senator Storm	5 minutes
FINALE			
	President's Report (Mid-term)	President Hough	2 minutes
	Announcements	President Hough	2 minutes
	Adjournment	President Hough	1 minutes

10+1: Curriculum ▪ Degrees & Certificates ▪ Grading Policies ▪ Educational Programs Development ▪ Standards & Policies: Student Preparation & Success ▪ Faculty Roles in Governance Structures ▪ Faculty Roles in Accreditation Processes ▪ Policies for Faculty Professional Development ▪ Program Review Processes ▪ Processes for Institutional Planning and Budget Development ▪ Other Academic & Professional Matters