



Academic Senate Minutes

9/14/21 3:00-5:00 PM

Zoom Link: <https://cccconfer.zoom.us/j/96929518855>

Telephone: +16699006833 - Meeting ID: 719 663 414

Faculty Resource Center Training Room, A-116

NAME	POSITION	PRESENT	ABSENT
Cheryl O'Donnell	President	X	
Kelly Locke	First Vice President	X	
Andrew Soto	Second Vice President		X
Cynthia Ainsworth	Secretary	X	
Jason Hough	Member at Large	X	
Jessie Betancourt	Senator	X	
Peter Calvert	Senator	X	
Mark Dehart	Senator	X	
Laura Fatuzzo	Senator	X	
Ashley Gabriel	Senator	X	
Marnie Glazier	Senator		X
Tanya Ho	Senator		X
Carol Kimbrough	Senator	X	
Carol King	Senator	X	
Valerie Maturino	Senator	X	
Jennifer Moorhouse	Senator	X	
Mary Rayappan	Senator	X	
Heather Rodriguez	Senator	X	
Lesha Rodriguez	Senator	X	
Nancy Shur-Beymer	Senator	X	
Christine Svendsen	Ex-Oficio		X

1) Call to Order and Welcome

Meeting called to order at 3:04

2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10+1) of the Senate.

Laura Fatuzzo: One of Laura's students tested positive for COVID-19. She contacted her dean and union representative but she had many questions concerning the privacy of the student and the protection of the class. Cheryl said Dr. Rodriguez will be presenting on COVID-19 updates at the next CPC meeting and she will bring these questions to the meeting.

MSC: Hough/Kimbrough: Add this item to the agenda for a broader discussion.

3) Action Items

a) Transfer of Authority

MSC: Hough/Locke to move authority from Steering to Senate

Cheryl O'Donnell

b) Adopt Agenda for September 14, 2021

MSC: Kimbrough/Dehart to approve agenda as amended

Cheryl O'Donnell

c) Consider Approval of Minutes: May 11, 2021

MSC: Kimbrough/Calvert to approve minutes as presented

Cheryl O'Donnell

d) Confirmation of Faculty Appointments

MSC: Hough/Kimbrough to vote for appointments as a slate

MSC: Kimbrough/Calvert to approve slate with the exception of Emily Brandt who will not be able to serve as peer evaluator for Tammy Boates

Cheryl O'Donnell

4) Information Items**a) Add Authorization Using Self-Service**

Kappagantula/Ceja

Maria Ceja and Bala Kappagantula presented the new PAWS Self-Service. The current PAWS process will sunset out with a spring 2022 launch for the new product. Self-Service gives faculty more control and streamlines the process. Maria and Bala walked through the step-by-step process to register students; students are emailed instructions on how to add course and lets them know if a hold is on their account. 80% of students are using Self-Service. Faculty are needed to be volunteers as they test the program. Bala stressed the importance of faculty's unique perspective, needed for a successful launch. Testing will be done Fall 2021 for the spring 2022 launch. Email Maria at maceja@hartnell.edu to be added to the pilot to test functionality.

b) Meta Majors and College Redesign: Where Are We Now?

Jason Hough

Dr. Hough gave an overview of the process to date. The Meta Majors process had been under the control of faculty co-leads but now is under the direction of individual deans. Concern was expressed that the current website content for Meta Majors may not be adequate in terms of successfully preparing our students. The Meta Majors webpage, with a link to program mapper has no instructions and is not student friendly. There is a lack of consistency between the different meta majors. With each dean having their own individual approach, there is no consistent message. Cheryl mentioned that, as Academic Senate President, she is the only faculty member on the CREST team. Plans are underway to create "Student Success Teams" but the composition of these teams has not yet been decided. Dr. Hough indicated that the Academic Senate may need to make recommendations as part of the 10+1 purview. Kelly mentioned that the Student Success Teams should focus on student success rather than marketing and web design. Student focus groups need to be used so that the process can be seen through students' eyes.

c) Senate Strategic Goals for 2021-2022 Year

Cheryl O'Donnell

Cheryl discussed the idea for each Academic Senate standing committee chair to ask their committees 2-3 things they would like to accomplish over the course of the academic year. Ways that the committees' work overlap on similar issues will give the work leverage and build synergy. Jason suggested that each committee commit to some deliverable to complete by year's end. Cheryl suggested that the Senate might develop an area of focus for the upcoming year.

5) Discussion Items (15 minutes per)**a) Meeting Protocol moving forward: Brown Act and Zoom**

Locke/O'Donnell

Kelly discussed the executive order from the Chancellor's office that allowed meetings covered under the Brown Act to be held remotely until September 30th. ASCCC President Dolores Davidson is working for an extension (AB361) for this order to continue. The Senate will rely on the Chancellor's office to make the legal interpretation of the order. It was noted that our meeting participation has

increased since holding via Zoom. It has allowed more people from off campus to attend. The Senate will meet once more before the September 30th expiration date.

b) Review of Resolution 19.2

Locke/O'Donnell

Kelly discussed the problems that have come about due to Resolution 19.2 stating that meetings will not be held on the first and last week of the semester. With the 16-week calendar, this has limited the available meetings and has impacted the work that can be accomplished.

MSC: O'Donnell/Kimbrough to create a new resolution, rescinding Resolution 19.2, to reflect the current circumstances on campus with the changes to the 16-week calendar. This resolution will be brought to the Academic Senate at the next meeting.

c) COVID-19 Protocol

The Senate discussed what avenues are available when students report that they have COVID-19 or have been exposed. The link on the Hartnell website gives an email address for using to notify <https://www.hartnell.edu/about/safety/emergency/coronavirus.html>. The Board has approved a BP and an AP is being developed. Nancy question if any health faculty are part of any group making these decisions. The athletic department has developed strong protocols but this information is not being communicated to faculty. Cheryl will bring concerns to the CPC.

6) President's Report

7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC Events.

Cheryl discussed the Governance Redesign Task Forces that are being developed. She noted the importance of faculty joining these Task Forces since it has been shown from previous model that the role of the Academic Senate is not understood. Those interested in participating (meetings are 8:30-9:50 Friday mornings) can contact Cheryl by email.

8) Adjournment at 5:03