# HARTNELL COLLEGE ACADEMIC SENATE

**02.14.23 | 3PM-5PM | E-212 | <u>VIRTUAL MEETING LINK</u>**

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|---|---|
| **STEERING COMMITTEE** | **PRESIDENT- JASON HOUGH | 1ST V.P. - KELLY LOCKE**<br>**2ND V.P. - JENNIFER MOORHOUSE | SEC./TREAS.- CYNTHIA AINSWORTH**<br>**AT LARGE - HEATHER RODRIGUEZ | PAST PRESIDENT- CHERYL O'DONNELL** |
| **SENATORS** | **AG, BUSINESS AND INDUSTRIES - PETER CALVERT | LISA STORM**<br>**ARTS AND LANGUAGES - CAROL KING | LESHA RODRIGUEZ**<br>**HEALTH SCIENCES- LISA DAVIS | NANCY SCHUR-BEYMER**<br>**SOCIAL SCIENCES - TAMMY BOATES | SAM PACHECO**<br>**S.T.E.M. - LAURA FATUZZO | MARY RAYAPPAN**<br>**COUNSELING - NORMA CUEVAS | GABBI LOPEZ**<br>**AT LARGE - PARVIZ ENTEKHABI | BROOK FOLEY | MOLLY WILSON | MO YAHDI**<br>**ADJUNCT - CAROL KIMBROUGH | TRISH SULLIVAN** |
| **GUESTS** | **David Beymer, Daniel Lopez, Deborah Stephens** |

| | AGENDA ITEM | PRESENTER/FACILITATOR | TIME LIMIT |
|---|---|---|---|
| PLEASANTRIES | | | |
| | Call to Order/Welcome | Vice-President Locke | 1 minute |
| | Public Comments | Public Guests | 3 minutes each |
| | | | |
| ACTION | | | |
| | Approve agenda | Vice-President Locke/Secretary Ainsworth | 2 minutes |
| | Approve minutes | Vice-President Locke/Secretary Ainsworth | 2 minutes |
| | Approval of new hiring committee volunteers | Vice-President Locke | 2 minutes |
| | Approval, D.E. Committee members | Vice-President Locke | 2 minutes |
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| INFORMATION | | | |
| | Library Technology Crisis | Deborah Stephens | 15 minutes |
| | Developing a timeline with H.R. for hiring committee needs | Vice-President Locke | 15 minutes |
| | PPA Questions update | Past-President O'Donnell and David Beymer | 15 minutes |
| | | | |
| DISCUSSION | Shifting CTE liaison reassigned time to D.E. Chair | Past-President O'Donnell | 15 minutes |
| | CalGETC, AA/AS, and BDP general ed pattern alignment | Vice-President Locke | 15 minutes |
| | Governance Redesign Presentation | Past-President O'Donnell and Daniel Lopez | 30 minutes |
| FINALE | | | |
| | Announcements | Vice-President Locke | 2 minutes |
| | Adjournment | Vice-President Lockes | 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