



HARTNELL COLLEGE ACADEMIC SENATE



10.25.22 | 3PM-5PM | E-112 | [VIRTUAL MEETING LINK](#)

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

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 peer evaluators	President Hough	5 minutes
	Curriculum Committee Resolution	President Hough and Senator Locke, Author	
INFORMATION			
	Open Education Resources; BP 4042	Senator Storm	15 minutes
	Re-keying of campus	Joseph Reyes	15 minutes
	Update from Faculty Professional Development Committee	President Hough, Interim PDC Chair	15 minutes
	Guided Pathways update	Senator Yahdi	5 minutes
	Senate Standing Committees By- Laws/Handbook Updates	President Hough	5 minutes
DISCUSSION			
	Student Equity Plan	Jay Singh	15 minutes
	Scheduling	Senator Locke	15 minutes
FINALE			
	President's Report	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