

# Hartnell College Academic Senate Agenda

Tuesday February 27, 2024

A 105 (New location!) or

Zoom: <a href="https://hartnell-edu.zoom.us/j/89668303423">https://hartnell-edu.zoom.us/j/89668303423</a>
411 Central Ave; A105, Salinas CA 93901, 1736 New Haven
Way, Salinas CA 93906, 1031 Rosita Rd, Del Rey Oaks CA 93940
123 Crazy Horse Canyon Rd. Salinas CA 93907, 628 Loma Vista,
Salinas CA, 93901, 611 Abbott Street, Salinas, Ca 93901, 1552
N Main Street, Salinas CA 93906

#### I. Call to Order

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

#### III. Action Items

- A. Adopt Agenda
- B. Approval of Minutes (2/13/2024)
- C. Second Reading: Strategic Enrollment Management plan
- D. Appointments to Hiring Committees
  - 1. Director of Institutional Research Hiring committee
- E. Subcommittee Formation: Review and Update Tenure Review Process

#### IV. Discussion Items

- A. First reading: PPA Funding Rubric-proposed by IRC, Dave Beymer
- B. First reading: ESL student support
- C. First reading: Technology issues impacting teaching
- D. Discussion: PPA Process and PPO&A Committee, Cheryl and Dave
- E. Report and Discussion: 8 week course length study, Ann and Cheryl

### V. President's Report

## VI. Adjournment