



# Academic Senate Minutes

3/14/23 3:00-5:00 PM

Zoom Link: found on agenda

Telephone:

NAME	POSITION	PRESENT	ABSENT
Jason Hough	President	X	
Kelly Locke	First Vice President	X	
Jennifer Moorhouse	Second Vice President	X	
Cynthia Ainsworth	Secretary	X	
Heather Rodriguez	Member at Large	X	
Cheryl O'Donnell	Past President	X	
Tammy Boates	Senator	X	
Peter Calvert	Senator	X	
Norma Cuevas	Senator	X	
Lisa Davis	Senator		X
Parviz Entekhabi	Senator	X	
Laura Fatuzzo	Senator	X	
Brook Foley	Senator	X	
Carol Kimbrough	Senator	X	
Carol King	Senator	X	
Sam Pacheco	Senator	X	
Mary Rayappan	Senator	X	
Lesha Rodriguez	Senator	X	
Lisa Storm	Senator	X	
Molly Wilson	Senator	X	
Mo Yahdi	Senator	X	
Nancy Schur-Beymer	Ex officio		X

## 1) Call to Order and Welcome

Meeting called to order at 3:03 by President Jason Hough.

- 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.** Cheryl mentioned the email sent to all faculty concerning the postponement of the PPA group discussion. She wanted to be sure that all knew this was due to the impact on faculty by the severe weather not that the PPO&A committee wasn't prepared.

## 3) Action Items

### a) Changes to the Agenda: March 14, 2023

Jason Hough

MSC: Calvert/Rodriguez to amend agenda:

Table: Governance Redesign discussion

Add: List of senators that have resigned; action item: approve appointment to PPO&A committee

### b) Approval of Amended Agenda: March 14, 2023

Jason Hough

MSC: Calvert/Storm to approve agenda

**c) Approval of Minutes: February 28, 2023**

**Jason Hough**

MSC: Kimbrough/Calvert to approve minutes

**d) Faculty appointment to PPO&A committee**

**Cheryl O'Donnell**

MSC: Kimbrough/Entekhabi to approve appointment of Sonia Arteaga to committee

**4) Information Items**

**a) Resignation of senators**

**Jason Hough**

Trish Sullivan (Adjunct, At-large) due to workload and Gabriela Lopez (Counseling) due to temporary assignment with Office of Equity.

**b) Bylaws update**

**Jason Hough**

Jason presented an update on the completion of the revised by-laws. This work will be finalized next month. The new shared governance structure will impact how the by-laws are revised. They will be finalized the first part of May.

**c) Guided Pathways Update**

**Mo Yahdi**

Mo reported that the workgroups had been organized, each group working on one particular topic of the ten outlined in the work plan. He was happy to report that almost all of the teams have met, most needing just one meeting to complete their tasks. The GP group will be looking at local goals beyond what has been asked for by the chancellor's office.

**c) Achieving the Dream Conference**

**Jason Hough**

Jason reported out on the success of the conference, noting that the conference had a strong student-centered focus. As an Achieving the Dream school, Hartnell has made a commitment over the next 3 years to implement the goals of the program and to follow through with accountability. Senate voice is key to this work and there will be a kick off with the efforts in the fall.

**d) Spring Plenary 2023**

**Jason Hough**

Plenary will be April 20. There are seven spots still open for virtual attendance for anyone who like to attend. Senators are to let Jason know asap if interested in attending.

**e) Mental Health check-in with senators**

**Jason Hough**

**5) Adjournment: 4:20**