



Academic Senate Minutes

4/11/23 3:00-5:00 PM

Zoom Link: found on agenda
E112

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 3:01 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.

3) Action Items

a) Approve Agenda: April 11, 2023

Jason Hough

MSC: Kimbrough/Locke to approve agenda

b) Approval of Minutes: March 28, 2023

Jason Hough

MSC: Storm/Moorhouse to approve minutes

c) Governance Redesign (Second Reading)

Jason Hough

MSC: Kimbrough/Moorhouse to approve document with friendly amendments.

Jason guided the Senate through the narrative and the two diagrams. A friendly amendment was made/approved (Storm/Locke) that a sentence be added to pg. 7/3rd paragraph: "All faculty

members (whether already approved to the council or volunteering from without) must be approved by the Academic Senate. A friendly amendment was made/approved (Locke/Kimbrough) that a sentence be added to pg. 8/7th paragraph: “Representatives will be selected by a process of the Associated Students of Hartnell College (ASHC). In the diagram pg. 9 “C.S.S. Faculty Member” in the Technology Learning Support council will be changed to “Any Meta Major rep”. Also in the diagram pg. 9, A.V. P. Institutional Research in the Equity Assurance council will be updated to “A.V. P. Institutional Equity, Research, and Effectiveness”. Spelling correction in diagram pg. 13 under footnote 1: collegial.

4) Information Items

a) Brown Act and Senate

Jason Hough

Jason reported that Academic Senate is under the jurisdiction of the Brown Act. A new report outlining the new rules has been published. Hybrid meetings will still be allowed but Senators will need to post agenda on their doors (either office or home) and their addresses will be posted on the agenda (again, either office or home). Two emergency exceptions will be allowed.

5) Discussion

a) Guided Pathways Workplan: First Reading

Mo Yahdi

Mo presented the ten individual workplans compiled by the teams since February. There was much discussion on the best way for Senate to process the information. It was decided that each senator will review the ten workplans and make comments in the shared google docs. This work needs to be completed by Monday April 17. The workplans are available at <https://tinyurl.com/3wvtjmy4>

b) Local Degrees: First Reading

Kelly Locke

Kelly presented the recommendation by the Curriculum Committee. The goal is to align the local associated degree pattern with the CalGETC pattern. Kelly reviewed the changes indicating the addition of Section 8 for Lifelong learning. There was discussion regarding Section 6 which is optional; committee members were concerned about excluding the section and having the pattern jump from 5 to 7. Jason asked if there was any space to require a FYE class. Kelly mentioned the possibility of a graduation requirement by that the committee hadn't had a conversation yet on the topic. She indicated a broader discussion needs to happen. Kelly also mentioned the next step about deciding which classes will go in each section. This will require some disciplines to reduce the number of courses offered.

6) Announcements

Jason Hough

Jason reported that the course plan for a BA degree has been accepted and will move forward.

7) Adjournment 4:34