



Academic Senate Minutes

05/12/20

3:00-5:00 PM

Faculty Resource Center Training Room, A-116

NAME	POSITION	PRESENT	ABSENT
Lisa Storm	President	X	
Cheryl O'Donnell	First Vice President	X	
Melissa Hornstein	Second Vice President	X	
Nancy Shur-Beymer	Secretary	X	
Elizabeth Cabiles	Member at Large	X	
Andrew Soto	Senator	X	
Ashley Gabriel	Senator	X	
Jennifer Moorhouse	Senator	X	
Cynthia Ainsworth	Senator	X	
Carol King	Senator		X
Valerie Maturino	Senator	X	
Jason Hough	Senator	X	
Heather Rodriguez	Senator	X	
Isabel Ferraris	Senator		X
Carol Kimbrough	Senator	X	
Christine Svendsen	Ex-officio		X
Kelly Locke	Senator	X	
Hetty Yelland	Guest	X	
David Beymer	Guest	X	
Senorina Vazquez	Guest	X	

1) Call to Order and Welcome

Meeting called to order at 3:03 PM

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) Adopt Agenda

Lisa Storm

MSC: (O'Donnell/Hough) to adopt modified agenda for May 12, 2020.

b) Consider Approval of minutes: April 28, 2020 meeting

Lisa Storm

MSC: (Hough/Locke) to approve April 28, 2020 minutes as presented.

c) Resolution to Support Online Training

Jason Hough

MSC: (O'Donnell/Hough) to approve resolution on Supporting Online Training.

Lisa will forward approved resolution to FT and PT faculty as well as to the cabinet.

d) SSEC Handbook**Nina Vazquez**

MSC: (Hough/Soto) to approve the SSEC Handbook as presented.

The committee was commended for their equity statement and was again encouraged to publish the statement. Cynthia encouraged the senators to join the committee if their schedule permits.

Lisa will read the equity statement to the board at its June meeting.

e) PPA Cycle**David Beymer**

MSC: (Schur-Beymer/Hough) to approve PPA cycle as proposed.

The senate recommended that moving forward the PPA be a part of Senate's purview, by coming up with a process, so as not giving total permission to the district.

f) Senate Elections**Nancy Schur-Beymer**

MSC: (Schur-Beymer/Rodriguez) to approve senate elections as a slate.

Slate for Officers:

President: Cheryl O'Donnell

First Vice President: Jason Hough

Second Vice President: Andrew Soto

Secretary: Cynthia Ainsworth

Member-at-large: Jennifer Moorehouse

g) Transfer Authority to Steering for Summer**Lisa Storm**

MSC: (Schur-Beymer/Hough) to transfer authority to steering for summer.

4) Discussion and Information Items**a) The Grant Process****Michele Peregrin/Jackie Cruz**

Jackie gave a presentation to academic senate on the Hartnell College Foundation's current staff and the vision for the future, on how the Foundation connects the college to the community, and how the Foundation catalyzes programs that have the probability of high impact to students and college.

Michele also gave a brief presentation on the grant proposal process and encouraged faculty to reach out to her should they have any questions or are looking into grant proposals.

b) Senate Budget**Lisa Storm**

Ideas for spending senate budget. We have \$9,000 left in the budget.

1. Support faculty that would like to attend state senate faculty leadership institute. June 17-19 at \$100/person.
2. Support faculty that want to train to teach online with stipends, non CTE faculty.
3. Attend the Curriculum Institute

Email will be sent to faculty to encourage them to attend leadership institute. Dates, agenda, and deadline will be included. Depending on the amount of sign ups, the remainder could go to DE Training. Monies need to be spent by July 1.

c) Final Report Senate Committees

Cheryl O'Donell

Cheryl reported about the things the DE Committee has been working on for the year. The DE Committee has been continuously working on our DE offerings and calculating success rates. POCR teams have been paying attention to the rubric and looking at regular and effective contact. Our success rate is 80.15% for the college, but 95.45% for DE offerings.

5) President's Report

Lisa told the senate she was contacted by the VP of HR asking for a representative from senate and union to help with planning for return to campus. She asked for volunteers, Jason Hough volunteered. Lisa will forward meeting times to Jason.

6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC Events.

Cheryl – thanked Lisa for the outstanding work she has done in representing faculty, and students.

Lisa – Thanked the Senate and said it was wonderful to work with everyone for the past two years as their academic senate president.

7) Adjournment-President Storm adjourned the meeting at 5:03 p.m.