1. Call to Order 3:05 p.m.

2. Adopt Agenda with addition of Sabbatical Committee (Action item D) MSA (Adams/Schur-Beymer) and DE plan (Action item E) MSA (Kimbrough/Adams)

3. Approval of Minutes from Nov. 12, 2013 MSA (Kimbrough/Moss)

4. Public Comments (non-Senators)—none

5. President’s Report: Tony Anderson gave his time to Silvia Millan-Vossler to give a brief presentation on the new Math Initiative she and other math faculty (Math Club) have started to promote math activities in K-16, which is being piloted at three sites: Las Padres Elementary, Harden Middle School, and Alisal High School. They are using existing models from Mexico and have requested funding to attend training Jan. 5-11, 2014. Senators suggested she request funds from Hartnell Foundation and/or K-16 Bridge.

6. Reports
   A. Full-Time Hiring Committee—Peggy Mayfield reported they met 11/22/13 and have a revised chart based on priority lists from the academic deans. Dr. Lewallen requested a list of 4-6 positions based on program plans, but not all requests from student services have been received yet. They will meet in December to finalize the list for positions to be hired.

7. Action Items
   A. Professional Development Council—MSA (Schur-Beymer/Kimbrough) to appoint Pam Wiese. Another faculty member is needed. Committee meets third Monday 3:00-5:00.

   B. BSI/Student Success Committee Handbook Pages—MSA (Adams/Moss)

   C. Resolution 1.14—Academic Senate Review of Grant Proposals—MSA (Adams/Moss) Senate requests Tony read this to the following groups, taking it to the next group if no action occurs: (1) Advancement Council, (2) College Planning Council, (3) Board of Trustees.
D. Sabbatical Committee—MSA (Schur-Beymer/Kimbrough) to appoint Mohammad Hussain, Mitzi Alexander, Rhea Mendoza-Lewis, Aron Szamos, Ann Wright, Amy Taketomo, and Janeen Whitmore

E. DE Plan—MSA (Adams/Mayfield) to adopt
   DE Committee Handbook pages—MSA (Schur-Beymer/Adams) to approve
   DE Liaison Resolution 2.14—MSA with minor changes (Adams/Moss) Renata Funke will be asked to read this at the Academic Affairs Council.

8. Discussion Items
   A. Course SLO Assessments—tabled
   B. College Values, Mission statement & goals—tabled until 12/10/13
   C. Board/Administrative Policies—MSA (Adams/Moss) to make action items at next meeting. Individuals will be responsible for reading each and bringing back anything questionable for discussion.
      1. BP/AP 3410 Nondiscrimination—Carol King
      2. BP/AP 3720 Computer Network Use—Peggy Mayfield
      3. BP/AP 3420 Equal Opportunity—Melissa Hornstein
      4. P/AP 5520 Student Discipline—Larry Adams
      5. BP/AP 6200 Budget Preparation—Chris Moss
      6. BP/AP 6250 Budget Management—Nancy Schur-Beymer
      7. BP/AP 6300 Fiscal Management—Carol Kimbrough
   D. Follow-Up Reports—Carol Kimbrough showed the latest agendas from Academic Affairs and Accreditation Councils. She reiterated that summaries of PPAs were being used to prioritize new hires and technology/equipment purchases.

9. Announcements (Senators) Larry Adams pointed out the Math Initiative is not department driven. Nancy Schur-Beymer said the men’s soccer team had won the second round in playoffs. Also, the student killed near Natividad Hospital was not a Hartnell nursing student, as had been reported. Melissa Hornstein will try to recruit a senator from STEM. Peggy Mayfield announced the library will close Weds., 11/27/13 at 5:00 p.m.
   Carol Kimbrough encouraged faculty to attend functions such as the Party in the Library.

10. Adjournment 5:00 p.m.