Academic Senate  
February 11, 2014

Present: Tony Anderson, Carol Kimbrough, Christopher Moss, Carol King, Nancy Schur-Beymer, Melissa Hornstein, Melissa Stave, Steve Triano, Peggy Mayfield, Hetty Yelland, Liz Estella, Ann Wright, Lisa Storm

Guests: Mary Dominguez, Stephanie Low, Shannon Bliss, Romero Jalomo, Jackie Cruz

1. Call to Order—3:06 p.m.
2. Adopt Agenda—MSA as amended (Schur-Beymer/Kimbrough)
3. Approval of Minutes from Dec. 10, 2013—MSA (Kimbrough/Triano) as presented
4. Public Comments:
   (1) Jorge Sanchez, DE chair, brought a resolution passed 2/11/14 by Distance Ed Committee requesting Academic Senate endorse administration support and approval for DE faculty to teach 100% of their load online.
   (2) Romero Jalomo and Jackie Cruz brought information about a CAMP (College Assistant Migrant Program) grant proposal that will be submitted early March. If Hartnell is successful in securing this grant, two cohorts of students will begin in a learning community. Many current Hartnell faculty/administrators have served as CAMP counselors, including Tony Anderson, Romero Jalomo, Eric Becerra, Manuel Bersamin.
   (3) Jackie Cruz announced another grant proposal to California Career Pathway Trust will be submitted March 28; Hartnell would be the lead institution and work with Gavilan, MPC, and MCOE. The program stresses better pathways and articulation between community colleges and high schools. Interested faculty in CTE/STEM are encouraged to contact Bronwyn Moreno. The grant concept is on College Planning Council webpage.
5. President’s Report: Tony Anderson Welcomed all, especially new senators Ann Wright, Liz Estrella, and Lisa Storm. Tony has spoken to Dr. Lewallen about inviting the State Academic Senate president to address our Board and faculty in April. More information to come.
6. Reports
   A. Mary Dominguez distributed the new Priority Registration Schedule. A process to add other groups to this list is being developed. Mary will survey faculty regarding the new wait list procedure.
   B. Carol Kimbrough reminded Senators that Lori Kildal has sent out the draft accreditation report, which everyone needs to read for our next meeting on Feb. 25.
7. Action Items
   A. College values, Mission Statement, and goals—no action taken since already approved by Board of Trustees
   B. Approve Angelo Bummer to SSC (BSI)—MSA (Moss/Triano)
   C. Independent Study Contract Form—MSA (Schur-Beymer/Moss) to allow use this semester and then bring issue back to make a final decision for the future, with Union involvement since it affects working conditions.
   D. Approve Liz Estrella to the Student Affairs Council—MSA (Kimbrough/Mayfield)
   E. Foundation Resolution—tabled
   F. Approve Carol King to Academic Affairs Council (replacing Ron Waddy)—MSA (Estrella/Stave)

8. Discussion Items
   A. AP 4021 Program Establishment and Discontinuance Process document was presented by Steve Triano, Chris Moss, and Carol Kimbrough, who worked with Brian Lofman. Senators need to read thoroughly in order to take action on Feb. 25.
   B. Partnering with the Foundation—tabled
   C. Probationary faculty as Principal Investigators—Melissa Hornstein and Steve Triano will bring more information and/or a resolution to next meeting.
   D. Curriculum Committee Handbook—tabled
   E. Divide up new AP & BP for review and action—A list will be sent out so individuals can take the lead on discussion of each.
   F. BP/AP 3430—Harassment Chris Moss will take the lead. He distributed some information from other colleges.

9. Announcements—none
10. Adjournment 5:00 p.m.