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

1. Call to Order 3:04 p.m.
2. Adopt Agenda MSA (Kimbrough/Moss)
3. Approval of Minutes from March 25, 2014—MSA (Kimbrough/Triano)
4. Public Comments—None
5. President’s Report: Tony Anderson distributed some information about how using part-time versus fulltime instructors affects the college and student success. This was precipitated by Dr. Lewallen’s comment to a Trustee that there was “no difference” between the adjuncts and fulltimers. Senators felt adjuncts could not do as much for the college as fulltime instructors mainly because they were not provided the same resources (office hours, office space, pay for college work, etc.) Using adjuncts allows the college to pay poorly for the minimally required classroom instruction. Saying that these jobs are “equal” negates the huge commitment that fulltime instructors make to the college work. It was agreed that care must be taken when discussing this issue so part-time instructors understand what an important contribution they make.

Tony also distributed an alarming announcement regarding how the ACCJC forced San Jose City/Evergreen Community College District to sign an interim MOU with the Union regarding SLOs or else be given a SHOW CAUSE sanction.

6. Reports
   A. Senate Election Committee—tabled
7. Action Items
   A. Advancement Council Appointments—An additional faculty member—no one yet
8. Discussion Items
   A. Hiring Committee Handbook—Suggested text has been sent to members.
   B. Campus visit by State Academic Senate President Beth Smith; President of CCLC Scott Lay on Monday, April 21, 12:00-2:00 p.m.—Dr. Lewallen will make attendance mandatory for fulltime instructors.
C. Spring Plenary Session Resolutions—Carol Kimbrough will be our delegate. She presented a brief overview of some issues that will be discussed and voted on. Carol King, Lisa Storm, and Cheryl O’Donnell will also attend.

D. Senate Constitution and Bylaws Update—Carol Kimbrough reported that she, Chris Moss, and Carol King had met and looked at the constitution. Proposed changes will be distributed before the April 22 meeting. The subcommittee will look at Bylaws as well, but these may not be ready until early fall.

9. Announcements—Liz Estrella is working on a new FIG looking at effective methods of online counseling. Surveys will be given to existing online students at Hartnell.

Lisa Storm reported that Renata Funke was re-writing the DE plan that had been approved by the DE Committee and the Senate. This plan was the main agenda item for the Academic Affairs Council meeting on April 9, but that meeting has been canceled without any explanation. DE Committee members were casually informed of this major revision at the end of their regular meeting, but no one had been notified previously. Tony will ask for a written response as to why the DE Plan was rejected without any shared governance discussion. Senators were concerned that the immense amount of work and input from DE faculty had been ignored and seemingly tossed out.

Chris Moss encouraged others to participate in updating the Senate By-laws, which is really where the nitty-gritty details are listed.

Steve Triano reminded faculty about the Party in the Library on May 10, where he will make a special presentation.

10. Adjournment 3:55 p.m.