



# HARTNELL COLLEGE ACADEMIC SENATE



12.13.22 | 3PM-5PM | E-212 | [VIRTUAL MEETING LINK](#)

## STEERING COMMITTEE

**PRESIDENT- JASON HOUGH | 1<sup>ST</sup> V.P. - KELLY LOCKE  
2<sup>ND</sup> V.P. - JENNIFER MOORHOUSE | SEC./TREAS.- CYNTHIA AINSWORTH  
AT LARGE - HEATHER RODRIGUEZ | PAST PRESIDENT- CHERYL O'DONNELL**

## SENATORS

**AG, BUSINESS AND INDUSTRIES - PETER CALVERT | LISA STORM  
ARTS AND LANGUAGES - CAROL KING | LESHA RODRIGUEZ  
HEALTH SCIENCES- LISA DAVIS | NANCY SCHUR-BEYMER  
SOCIAL SCIENCES - TAMMY BOATES | SAM PACHECO  
S.T.E.M. - LAURA FATUZZO | MARY RAYAPPAN  
COUNSELING - NORMA CUEVAS | GABBI LOPEZ  
AT LARGE - PARVIZ ENTEKHABI | BROOK FOLEY | MOLLY WILSON | MO YAHDI  
ADJUNCT - CAROL KIMBROUGH | TRISH SULLIVAN**

## GUESTS

**DAVID BEYMER**

	AGENDA ITEM	PRESENTER/FACILITATOR	TIME LIMIT
PLEASANTRIES			
	Call to Order/Welcome	President Hough	1 minute
	Public Comments	Public Guests	3 minutes each
ACTION			
	Approve agenda	President Hough/Secretary Ainsworth	2 minutes
	Approve minutes	President Hough/Secretary Ainsworth	2 minutes
	Resolution 22-4	Senator Storm	10 minutes
	Mid-term Report	David Beymer	10 minutes
INFORMATION			
	Guided Pathways Update	Senator Yahdi	5 minutes
	P.P.O.A. questions for Spring 2023 PPA	Past-President O'Donnell	15 minutes
DISCUSSION			
	Governance Draft/activity	President Hough/Past-President O'Donnell	60 minutes
FINALE			
	President's Report	President Hough	2 minutes
	Announcements	President Hough	2 minutes
	Adjournment	President Hough	1 minutes

**10+1:** Curriculum ▪ Degrees & Certificates ▪ Grading Policies ▪ Educational Programs Development ▪ Standards & Policies: Student Preparation & Success ▪ Faculty Roles in Governance Structures ▪ Faculty Roles in Accreditation Processes ▪ Policies for Faculty Professional Development ▪ Program Review Processes ▪ Processes for Institutional Planning and Budget Development ▪ Other Academic & Professional Matters