



Academic Senate Minutes

2/8/22 3:00-5:00 PM

Zoom Link: <https://cccconfer.zoom.us/j/94534347774>

Telephone: +16699006833 - Meeting ID: 719 663 414

Faculty Resource Center Training Room, A-116

NAME	POSITION	PRESENT	ABSENT
Cheryl O'Donnell	President	X	
Kelly Locke	First Vice President	X	
Andrew Soto	Second Vice President	X	
Cynthia Ainsworth	Secretary	X	
Jason Hough	Member at Large	X	
Jessie Betancourt	Senator	X	
Peter Calvert	Senator		X
Lisa Davis	Senator	X	
Mark DeHart	Senator	X	
Laura Fatuzzo	Senator	X	
Ashley Gabriel	Senator	X	
Marnie Glazier	Senator	X	
Carol Kimbrough	Senator	X	
Carol King	Senator	X	
Valerie Maturino	Senator		X
Mary Rayappan	Senator	X	
Heather Rodriguez	Senator	X	
Lesha Rodriguez	Senator	X	
Nancy Schur-Beymer	Senator	X	
Christine Svendsen	Ex-Oficio		X

1) Call to Order and Welcome

Meeting called to order at 3:08

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) **Transfer of Authority** **Cheryl O'Donnell**
MSC: Kimbrough/Betancourt to transfer
- b) **Adopt Agenda: February 8, 2022** **Cheryl O'Donnell**
MSC: Kimbrough/Betancourt to adopt agenda
- c) **Approval of Minutes: December 14, 2021** **Cheryl O'Donnell**
MSC: Hough/Kimbrough to approve
- d) **Confirmation of Faculty Appointments** **Cheryl O'Donnell**
MSC: Kimbrough/Rodriguez to confirm entire slate
- e) **Governance Redesign Task Force** **Yelland/Gray**
MSC: Hough/Kimbrough to accept the task force report and approve the participatory governance charter. Hetty shared the diagram outlining the decision making model shown at Student Success Conference. The task force is planning for the next academic year appointing council members for a 2 year period. Each spring there will be a retreat for training and team building in preparation for the fall semester. Peter mentioned the work began in 2017 and is now coming to fruition. The model

includes four student-centered councils as well as a governance coordination group. All members of the councils will be given training on the consensus model which will be used instead of Roberts Rules of Order. Carol Kimbrough suggested that chairs of the Curriculum Committee as well as the Senate President serve on the coordination group. Hetty noted that assessment of the new structure will be part of the process. Jason suggested that the presidential candidates be given the new model to better understand the culture of collaboration at Hartnell. Cheryl expressed concern that committees would be dismantled and new ones forms. Hetty assured all that committees will be aligned with councils and new one created when needed.

4) Information Items (15 minutes per)

a) Basic Needs Center:

Augustine Nevarez

Augustine presented background information on the new center. Students' voices were sought out to best understand the needs of students. Hartnell is one of six schools nationwide who received a grant for basic needs. The grant will provide \$330K for three years. In addition, the Chancellor's office gave \$243K for a one-time spending. Hartnell has previously provided help but now it will be housed under one director. Services will include the pop-up pantry, mental health, housing, transportation, and child care/legal issues. Augustine and Bronwyn are creating a plan to establish the BNC, looking at staffing, tracking software, facilities, and sustainability across all campuses. A small group of those who can strategically work with other groups will be invited to participate in the work group. It was mentioned that there is a dedicated space for a health center in the new nursing building.

5) Discussion Items: (15 minutes per item);

a) Issues that impact student preparation and success:

Jason Hough

Jason began the discussion by reminding Senators that the Academic Senate should be at the forefront of these issues. The discussion started with these ideas: that every course should be approved as a hybrid course to take into consideration disruptions such as pandemics, fire, flooding; all FT faculty should teach one hybrid and one online class every semester; disciplines need to provide more long term fully online courses and degrees. Jason mentioned that the plan to offer COM and TAC AAT programs fully online. Discussion followed with ideas about tying online courses to OEI rubric, looking at the HyFlex model, problems with pivoting between online and f2f, and problems with large classes in the DE environment.

6) President's Report: Cheryl mentioned the efforts by members of various committees (O&A, Curriculum, SSEC) to work collaboratively in driving the equity work. They will be presenting at a national conference, *Achieving the Dream*, on February 14th. A follow-up webinar will feature a presentation by Senorina Vazquez and Janet Flores on the Equity Rubric.

7) Adjournment: MSC: Hough/Kimbrough at 5:01