



HARTNELL COLLEGE ACADEMIC SENATE



05.09.23 | 3PM-5PM | E-112 |

STEERING COMMITTEE

PRESIDENT- JASON HOUGH | 1ST V.P. - KELLY LOCKE
2ND 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

GUESTS

V.P. Chelsy Pham; V.P. Cathryn Wilkinson

	AGENDA ITEM	PRESENTER/FACILITATOR	TIME LIMIT
PLEASANTRIES			
	Call to Order/Welcome	President Hough	1 minute
	Public Comments	Public Guests	3 minutes each
ACTION	Approval of agenda, 05/09/23	President Hough.	2 minutes
	Approval of minutes, 04/11/23	President Hough	2 minutes
	Approval of hiring committee volunteers, Biology and Chemistry	President Hough	3 minutes
INFORMATION	NeoEd	V.P. Chelsy Pham	5 minutes
	Deans and assignments	V.P. Cathryn Wilkinson	30 minutes
DISCUSSION	Cultural Humility Took Kit- Next Steps	Senator Ainsworth	5 minutes
	President Hough resignation/next- in-line/officer and senator needs	President Hough and Vice-President Locke	20 minutes
FINALE			
	Announcements	President Hough	2 minutes
	Transfer of power to Senate Steering	President Hough	1 minute
	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