

Hartnell College Academic Senate Agenda

Tuesday October 24, 2023

Zoom: https://hartnell-edu.zoom.us/j/89875525492 411 Central Ave; E112, Salinas CA 93901 1736 New Haven Way, Salinas CA 93906 1031 Rosita Rd, Royal Oaks CA 93940 123 Crazy Horse Canyon Rd. Salinas CA 93907 628 Loma Vista, Salinas CA, 93901

- I. Call to Order
- II. **Recognition and Congratulations**: Congratulations to the new Dr. Rick Daily!
- III. **Public Comments:** 10 minutes (3-minute maximum per season) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10+1) of the Senate
- IV. Action Items
 - A. Adopt the Agenda
 - B. Approve Minutes
 - C. Appointments
 - 1. Corina Vasuare for Diversity/EEO Committee
 - 2. Achieving the Dream Core Team
 - a) Kelly Locke
 - b) Janet Flores
 - c) Mercedes Del Real
 - 3. Achieving the Dream Data Team (connected to Advisory Research Group)
 - a) Brian Palmer
 - b) David Beymer
 - 4. Hiring committee for Director of Grants and Innovations
 - a) Travis Williams
 - 5. Approval of Tammy Boates as peer for Bryan Kramer
 - D. Second Reading Items:
 - 1. Local degree GE requirements proposal

V. **Discussion Items**

- A. First Reading Items:
 - 1. Resolution: Support Faculty Teaching Standards
- B. Policy Development- Petition for Excessive Units
- C. Proposed new building in Soledad

VI. Presentations

A. USDA grant information -Shannon Bliss

- B. Maria Ceja-PAWS Self serve
- C. Melissa Casillas-Strong Workforce/Perkins presentation

VII. Past President's Report

- A. Faculty Development Committee
- VIII. Presidents Report
 - IX. Announcements
 - X. Adjournment