



## Hartnell College Academic Senate Agenda

**Tuesday March 12, 2024**

**Back In E 112!**

Zoom: <https://hartnell-edu.zoom.us/j/89668303423>

411 Central Ave; E112, Salinas CA 93901, 1736 New Haven Way, Salinas CA 93906, 1031 Rosita Rd, Del Rey Oaks CA 93940  
123 Crazy Horse Canyon Rd. Salinas CA 93907, 628 Loma Vista, Salinas CA, 93901, 611 Abbott Street, Salinas, Ca 93901, 28 First St. Spreckels CA 93962; 1552 N Main Street, Salinas CA 93906

### I. **Call to Order**

- II. **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](#)

### III. **Action Items**

- A. Adopt Agenda
- B. [Approval of Minutes \(2/27/24\)](#)
- C. Second Reading: [PPA Funding Rubric](#)—proposed by IRC, Dave Beymer
- D. Second Reading: [ESL student support resolution 24-1](#)
- E. Appointment of the Tenure Review and Evaluation subcommittee (to join previously appointed, Jennifer Moorhouse, Nancy Schur-Beymer, Christine Svendsen)
  - 1. Janet Flores
  - 2. Atanacia Malagón
- F. Appointment of Faculty to Career Center Coordinator Hiring Committee
- G. Appointment of the Dual Enrollment Liaison
  - 1. Heather Rodriguez
  - 2. Norma Cuevas

- H. Appointment of faculty to serve on Transfer Coordinator hiring committee
- I. Putting Students First- What does this mean for faculty? What key things do faculty do to support students?
- J. Formation of Nominating Committee for upcoming Senate Elections
  - 1. Carol Kimbrough
  - 2. Others?

#### **IV. Discussion Items**

- A. SP2025 Scheduling Process–Ram Subramaniam
- B. First reading: Technology issues impacting teaching
- C. ASCCC: Vision 2030-Success with Equity through Dual Enrollment- Heather

#### **V. President's Report**

- A. Timeline AB 928 and AB 1111
- B. One Hartnell (Swim Digital and Achieving the Dream) update
- C. AP 4240 Academic Renewal passed AASC/SASC and moving to College Council
- D. Student Equity and Achievement (SEAP) Budget/Planning update
- E. Degree Audit Task Force

#### **VI. Adjournment**