



Academic Senate Minutes

3/28/23 3:00-5:00 PM

Zoom Link: found on agenda
E112

NAME	POSITION	PRESENT	ABSENT
Jason Hough	President	X	
Kelly Locke	First Vice President	X	
Jennifer Moorhouse	Second Vice President	X	
Cynthia Ainsworth	Secretary	X	
Heather Rodriguez	Member at Large	X	
Cheryl O'Donnell	Past President	X	
Tammy Boates	Senator	X	
Peter Calvert	Senator	X	
Norma Cuevas	Senator	X	
Lisa Davis	Senator	X	
Parviz Entekhabi	Senator	X	
Laura Fatuzzo	Senator	X	
Brook Foley	Senator	X	
Carol Kimbrough	Senator	X	
Carol King	Senator	X	
Sam Pacheco	Senator	X	
Mary Rayappan	Senator	X	
Lesha Rodriguez	Senator		X
Lisa Storm	Senator	X	
Molly Wilson	Senator		X
Mo Yahdi	Senator	X	
Nancy Schur-Beymer	Ex officio		X
President Gutierrez	Guest (President)	X	
Dr. Chelsy Pham	Guest (V.P. of I.T.)	X	

1) Call to Order and Welcome

Meeting called to order at 3:01 by President Jason Hough.

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) Approve Agenda: March 28, 2023

Jason Hough

MSC: Kimbrough/Storm to approve agenda

b) Approval of Minutes: March 14, 2023

Jason Hough

MSC: Locke/Moorhouse to approve minutes

4) Information Items

a) New Student drop timeline

Chelsy Pham

Dr. Pham presented a new plan for drop dates to start Fall 23. The 60% drop date will be eliminated. Faculty will be able to drop students any time between the census and the 75% drop date with a W on students records.

b) S.W.O.T Analysis

Michael Gutierrez

President Gutierrez spoke about the need for a refresh in regards to Hartnell's mission, vision and value statements. He described our mission as what we do now, our vision as aspirational and what we'd like to do in the future, and our values as what we stand for. He proceeded to guide senators on an analysis activity. One group identified aspects of the district that were strengths and threats and the other group identified weaknesses and opportunities. Each group shared out with the larger group and all ideas were captured. President Gutierrez will be compiling these observations. All of the notes from the different groups will be used to inform the revamp of the school's mission, vision and values.

c) Guided Pathways Update

Mo Yahdi

Mo reported that the workplan is progressing. The plan will be working its way through the councils. There are 10 groups working and each are open to newcomers; senators are welcome to participate.

5) Discussion

a) New Shared Governance (First Reading)

Jason Hough

Jason guided the Senate through the narrative and the two diagrams. After much discussion, the many comments were recorded. Jason requested that if Senators have additional feedback to send to him no later than April 4th. These changes will be incorporated into the documents in preparation for the second reading on April 11th.

6) Announcements

Jason Hough

Jason reported that Academic Senate is under the jurisdiction of the Brown Act. A new report outlining the new rules has been published. Hybrid meetings will still be allowed but Senators will need to post agenda on their doors (either office or home) and their addresses will be posted on the agenda (again, either office or home). Two emergency exceptions will be allowed.

7) Adjournment 5:05