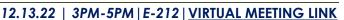


## HARTNELL COLLEGE ACADEMIC SENATE



## STEERING COMMITTEEPRESIDENT- JASON HOUGH | 1<sup>ST</sup> V.P. - KELLY LOCKE<br/>2<sup>ND</sup> V.P. - JENNIFER MOORHOUSE | SEC./TREAS.- CYNTHIA AINSWORTH<br/>AT LARGE - HEATHER RODRIGUEZ | PAST PRESIDENT- CHERYL O'DONNELLSENATORSAG, BUSINESS AND INDUSTRIES - PETER CALVERT | LISA STORM<br/>ARTS AND LANGUAGES - CAROL KING | LESHA RODRIGUEZ<br/>HEALTH SCIENCES- LISA DAVIS | NANCY SCHUR-BEYMER<br/>SOCIAL SCIENCES - TAMMY BOATES | SAM PACHECO<br/>S.T.E.M. - LAURA FATUZZO | MARY RAYAPPAN<br/>COUNSELING - NORMA CUEVAS | GABBI LOPEZ<br/>AT LARGE - PARVIZ ENTEKHABI | BROOK FOLEY | MOLLY WILSON | MO YAHDI<br/>ADJUNCT - CAROL KIMBROUGH | TRISH SULLIVAN

## **GUESTS**

## DAVID BEYMER

	AGENDA ITEM	PRESENTER/FACILITATOR	TIME LIMIT
PLEASANTRIES			
	Call to Order/Welcome	President Hough	1 minute
	Public Comments	Public Guests	3 minutes each
ACTION			
	Approve agenda	President Hough/Secretary Ainsworth	2 minutes
	Approve minutes	President Hough/Secretary Ainsworth	2 minutes
	Resolution 22-4	Senator Storm	10 minutes
	Mid-term Report	David Beymer	10 minutes
INFORMATION			
	Guided Pathways Update	Senator Yahdi	5 minutes
	P.P.O.A. questions for Spring 2023 PPA	Past-President O'Donnell	15 minutes
DISCUSSION	Governance Draft/activity	President Hough/Past-President O'Donnell	60 minutes
DISCOSSION			00111110103
FINALE			
	President's Report	President Hough	2 minutes
	Announcements	President Hough	2 minutes
	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