



Academic Senate Minutes

11/12/2019

3:00-5:00 PM

Faculty Resource Center Training Room, A-116

NAME	POSITION	PRESENT	ABSENT
Lisa Storm	President	X	
Cheryl O'Donnell	First Vice President	X	
Melissa Hornstein	Second Vice President	X	
Nancy Shur-Beymer	Secretary		X
Elizabeth Cabiles	Member at Large	X	
Andrew Soto	Senator		X
Ashley Gabriel	Senator	X	
Heather Rodriguez	Senator	X	
Jennifer Moorhouse	Senator	X	
Cynthia Ainsworth	Senator	X	
Carol King	Senator	X	
Valerie Maturino	Senator	X	
Jason Hough	Senator	X	
Emily Gutierrez	Senator	X	
Isabel Ferraris	Senator		X
Carol Kimbrough	Senator		X
Christine Svendsen	Ex-officio	X	
Deborah Stephens	Guest	X	
Augustine Nevarez	Guest	X	
Kelly Locke	Guest	X	

1) Call to Order and Welcome

Meeting called to order at 3:00 PM

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) Adopt Agenda

Lisa Storm

MSC: (Hough/Gabriel) to adopt modified agenda for November 12, 2019.

b) Consider Approval of minutes: October 22, 2019 meeting

Lisa Storm

MSC: (Hough/Maturino) to approve October 22, 2019 minutes.

c) Confirmation of SSEC Committee Chair

Lisa Storm

MSC: (Hough/Rodriguez) to deny administrator as committee co-chair.

d) AP 7211: Equivalency**Melissa Hornstein**

MSC: (Hough/Gabriel) to approve AP 7211: Equivalency.

e) OEI Rubric Adoption Resolution**Lisa Storm**

MSC: (Hough/King) to approve OEI Rubric Adoption Resolution with grammar edits and, including OEI rubric link.

f) Full-Time Faculty Hiring Committee Recommendations**Deborah Stephens**

MSC: (Ainsworth/O'Donnell) to approve Full-Time Faculty Hiring Committee Recommendations.

Abstention: Jason Hough

4) Discussion and Information Items**a) Curriculum Update****Kelly Locke**

Kelly gave an update on what the curriculum committee has been working on. She reported that out of the 90 courses that were due this year for revision, about 20 have been revised and submitted to the queue ; there are 70 more to go through. She encouraged the senators to please share with their constituent groups so that the curriculum can be kept up to date.

She shared the work that the GE subcommittee chaired by Gabby has been doing. The committee has been working with outcomes and assessment committee for our GE areas. It is in the process of developing criteria by which GE courses are considered. Once that rubric is developed, the committee will go back through and review the courses that are already on the GE degree and make sure that they meet the criteria; changes are most likely to occur.

b) ASHC Voter Registration**Augustine Nevarez**

ASHC students, Angelita Cisneros and Aixa Crespo gave a presentation on engaging students during the 2020 election and encouraging them to vote. ASHC will have an information table in the Student Center, they asked the senate to support and encourage the students to vote.

Cheryl O'Donnell mentioned that the Outcomes and Assessments team could have a day with a panel and focus on registering and having a voting drive.

Student Trustee and Student Body President, Samanta Saldana invited the senators to the Hartnell Town Hall meeting on Monday, November 18, 2019 from 4-7PM in the Student Center. She asked for the faculty to encourage students to attend as this will be a great opportunity for the students to meet the Governing Board and to talk about issues and positive experiences at Hartnell.

c) Modification of AP 4021**Lisa Storm**

Lisa talked about the language that was presented at the last meeting on the discontinuance and revitalization process, it had been agreed to bring back with modifications.

MSC: Hough/Ainsworth to give steering ability to change to original language and bring back to senate for action item.

d) CTE Liaison Update

Christine Svendsen

Christine gave an update on the VTEA survey and how it did not go out this semester, most in CTE know how important it is that the students take this survey as funding is based on the amount of students who take the survey. Last year, the survey was sent out incorrectly and we had a low response. In order to get maximum participation, we ask that the survey be sent out the first two weeks of the semester. Christine expressed disappointment as it affects programs and funding and the lack of participation has caused a significant decrease in our funding. She has talked to Dr. Hsieh about it and we are hoping she could help; we are talking about hundreds of thousands of dollars that take the weight off the general fund.

Christine also shared that the Active Shooter training is now flex approved, she encouraged the members to sign up for it.

5) President's Report

Lisa gave an update on Plenary, all resolutions passed, including the removal of trickle down.

Cheryl commented on a session during Plenary that was given on program review. She would want to report further to senate on the role that faculty play in the process. With guided pathways, we want to keep the review process student centered. How can we best serve students? What do the students say about the program, the scheduling? How can we bring the student voice into program review?

6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC Events.

7) Adjournment-President Storm adjourned the meeting at 4:41 p.m. (MSC:Hough/Ainsworth)