1) Call to Order and Welcome
Meeting called to order at 3:01 by President Dr. 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. Senator Lisa Storm shared with Senate that Hartnell received $20K from the Chancellor’s office for ZTC programs. No application was required to receive the money.

3) Action Items
   a) Adopt Agenda: September 27, 2022
      MSC: Davis/Kimbrough to adopt agenda
      Jason Hough
   b) Approval of Minutes: September 13, 2022
      MSC: Storm/Locke to approve minutes
      Jason Hough
   c) Approve Peer Evaluators
      MSC: Kimbrough/Rodriguez to accept revised list
      Jason Hough
4) **Information Items (15 minutes per)**
   a) **Bylaws updates**
      Jason Hough
      The Senate bylaws were last updated May 2014. Jason will contact Senate sub-committees to make
      changes to those areas of the bylaws covering committees as well as updating handbooks. The
      committees are as follows: Curriculum (Locke/Wenger); SSEC (Vazquez/Munoz-Meador); DE (Hobson);
      PPOA (O’Donnell/Beymer); PD (Hough/Rosse); FT Faculty Hiring (Stephens/Beymer).

   b) **ASCCC visit October 11, 2022 3:00-5:00**
      Jason Hough
      ASCCC President Ginny May will be speaking at the next Senate meeting to be held at Steinbeck Hall. The
      entire campus has been invited to gain a better understanding about the Senate’s role in 10+1 decisions.
      Learning activities will be included. President Michael Gutierrez has asked his cabinet to attend as well.
      Full time faculty can receive flex credit. Part time faculty can receive pay for up to four hours flex time.

   c) **Post-Secondary Student Success Program (grant)**
      Dr. Jay Singh & Michele Peregrine
      Jay and Michelle shared information about a new grant which supports students who have stopped out
      in their college education. The grant is for 2 years, offers retention and persistence strategies, and aligns
      with Hartnell’s strategic plan. This grant targets students who have stopped out and may not be eligible
      for other supports. More information will be shared with the Senate as the grant process moves
      forward.

5) **Discussion Items: (15 minutes per item)**
   a) **Guided Pathways Assurances Report**
      Mo Yahdi
      Mo presented the GP Assurances report. A discussion of the Phase 1 report followed. This report is an
      acknowledgment of the assurances for the forthcoming workplan that has yet to be developed. **MSC:**
      Kimbrough/Locke to support the intent and mandates this addendum includes as it moves forward. A
      followup discussion about ZTC courses: Lisa inquired if the names listed in the report are aware of their
      role in ZTC and the Senate’s 10+1 role. Mo noted this inquiry.

   b) **Resolution: SP Grading**
      Kelly Locke
      Kelly gave a brief history of the Curriculum Committee’s efforts to add “satisfactory progress” as a grade
      option for non-credit courses in PAWS. Despite the Senate and Board approval of SP grading in 2019, the
      passing of the resolution by the Curriculum Committee in September 2021, and the inclusion of SP grade
      option in the catalog, SP grade option is still not available in PAWS.

   c) **Hybrid Meetings for Senate Sub-Committees**
      Jason Hough
      With the new place for hybrid AS meetings in E112, Senate subcommittees (except for DE) will be
      encouraged to follow the same model and offer hybrid meetings as well.

   d) **Blind Hiring Process**
      Jason Hough
      Jason spoke about blind hiring (to endeavor to reduce committee hiring biases) by hiding ethnicity, age,
      sex, gender, race from the first round of scoring. The VPHR Dianna Rose has mentioned new software
that can hide targeted areas depending on the open position. A question was raised if there is any data that shows this process is beneficial. Jason indicated that there are plans for brown bag lunches with the VPHR to discuss. More faculty involvement will be solicited in the process.

6) President’s Report: Jason Hough
Jason reported out the number of senators signed up for Fall Plenary November 3-5. He mentioned the upcoming deadline and to contact him for registration whether in person or online.

7) Announcements (Senators):

8) Adjournment: MSC: Rodriguez/Moorhouse at 4:43