CALL MEETING TO ORDER
Meeting called to order at 3:05 pm. Dr. Cathryn Wilkinson

ACTION ITEMS
1. Consider Approval of the Agenda
   Dr. Cathryn Wilkinson
   **MOTIONED** (McClary), Seconded (Albert), unanimously approved.

2. Consider Approval of Minutes of March 8, 2023
   Dr. Cathryn Wilkinson
   **MOTIONED** (McClary), Seconded (Gray), unanimously approved.
INFORMATION/DISCUSSION/PRESENTATIONS

1. Swim Digital Process Mapping
   Dr. Cathryn Wilkinson
   Dr. Wilkinson shared that we are working with Swim Digital to review our process mapping for students. Swim Digital visited our campus in February, and interviewed key areas that impact student services. They are finalizing their report to us this month, and will share their recommendations to help us make improvements in the student journey. We will hear more details from the President’s Office.

2. New Student Drop Timeline
   Dr. Chelsy Pham
   Dr. Pham showed our current drop process where we typically drop students after the first day as a “no show.” The second opportunity for faculty to drop a student is plus and minus 3 days from census, depending on when census is. The third opportunity to drop students is at 60% of the term, and lastly at 75% of the term plus or minus 3 days. These are the only opportunities to drop students with a “W.” With the proposed new drop timeline faculty will be able to drop students with a “W” anytime between census and 75% of the term. Dr. Pham stated that if everyone likes this model and agrees, they will move forward with this new timeline in the fall. Dr. Wilkinson inquired as to the advantage of this new timeline. Dr. Pham advised that it will be easier for faculty to keep track of when to drop students, as well as making it easier for A&R to process. Dr. Hough added that instead of students languishing with their name recorded in the course, this new timeline will help motivate them by receiving a reminder. Ms. Green expressed her concerns about this timeline affecting the Fall 2023 schedule; Dr. Pham will discuss further with the Curriculum & Instruction Office.

3. Academic Calendar for 2024-2025
   Dr. Cathryn Wilkinson
   Dr. Wilkinson shared the newly posted academic calendar, which was approved by the Board of Trustees on April 4, 2023. Dr. Hough inquired about switching the faculty flex days to one-day in January and two days in August – will this happen in Fall 2025? Dr. Wilkinson stated that the switch can be discussed further with HCFA, and if recommendation for revision is agreed upon it will be brought back to the Governing Board for approval.

4. Curriculum Committee Report, including overview of noncredit
   Dr. Jason Hough
   Dr. Hough shared the committee’s report, provided by Dr. Kelly Locke, which is posted on the council’s webpage. Dr. Hough shared that the local degree requirements (CalGETC) will be considered at Academic Senate’s next meeting. Once approved, the curriculum changes will be implemented as soon as possible.

5. Academic Senate Report (standing item)
   Dr. Jason Hough
   Dr. Hough shared information on “Six to Sixty: Ed Plan Alternative for Part-Time Students.” He stated that when they started working on Guided Pathways and education plans, they continued to plan for part-time students graduating in two years. The reality is that most of our students don’t finish in two-years, so an alternative plan will be shared with students that includes a three year plus one semester plan (6 units per semester plus summer). Dean Albert commented that she liked the idea, and thought it would be good to include in the meta-major program. Dr. Gray and Ms. McClary added that they like the flexibility and think it would work well. Ms. Green added that she always supports options and inclusivity. Mr. Almendariz inquired if there is any consideration of those degrees that have many pre-reqs (e.g., sciences and math). Dean Albert
shared that they selected the paths that would not be offering pre-requisites, and the Math faculty are considering the impact for pre-reqs under AB 1705.

6. Governance Task Force Update
   Dr. Jason Hough
   Dr. Hough shared that the new governance model with everyone’s feedback was reviewed and approved at Academic Senate, and will have a 2nd reading at CPC next week. It is anticipated that the new model will pass.

7. Distance Education: Where do we go from here?
   Dr. Jason Hough
   Dr. Hough shared that the DE Committee would like to promote minimum quals and training for online instructors. An intensive 3-month course is provided by the state through the CVC-OEI. Dr. Hough took this course and was certified. He added that we need to start having broader conversations about this topic. President Gutierrez specifically listed online education as the “new normal” when he was applying for the job. There will be a call for disciplines to look at their data and decide what classes should be face-to-face, hybrid, and online. We have sister institutions that will be drawing students away from Hartnell if we don’t offer more classes online.

8. Items to be considered for future agendas
   Dr. Jason Hough/
   Dr. Cathryn Wilkinson
   Please email agenda requests to cwilkinson@hartnell.edu and jhough@hartnell.edu (cc: dhayashi@hartnell.edu). Dr. Hough will cover the new governance structure in detail at our last meeting.

OTHER ITEMS/BRIEF ANNOUNCEMENTS
1. Commencement: Friday, May 19, 4:00pm at RaboBank Stadium - Full-time faculty are required to attend.
2. Town Hall for DE Committee Recommended Standards for Online Teachers
   Tuesday, April 25, from 1:00-2:30pm via Zoom only. The link will be sent out to faculty the day before.

NEXT MEETING(S)
- May 10, 2023

ADJOURNMENT
Dr. Jason Hough
Meeting adjourned at 3:40 pm.