1) Call to Order and Welcome

Meeting was called to order at 3:05 p.m. Storm asked for the attendees to take a minute to remember the tragedy that occurred on 9/11.

2) Adopt September 11, 2018 Agenda

1st Hornstein, 2nd Kimbrough. Unanimous.

3) Approve Minutes from August 28, 2018

1st Schur-Beymer, 2nd Ferraris. Unanimous with the exception of updating list of senators, striking out a sentence, and fixing typos.

4) Public Comments: ten minutes (3-minutes 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.

none

5) Action Items
a) Committee Appointments

1st Schur-Beymer, 2nd Anderson; Unanimous.

Liz Estrella was appointed as co-chair for Completing Students Team

b) Approval of Peer Evaluators

1st Anderson, 2nd Ainsworth; Unanimous. Peer Evaluator Roster

c) AP 4105

1st Estrella, 2nd Anderson; motion failed to carry with a 8-5 vote, 1 abstention

Discussion was held about the language for the drop date for online courses. The pro’s would be that it saves students/faculty time and effort of reinstatement process when they decide they do want to stay in the class, after the three day window. The con’s is that financial aid may be impacted as well as openings for students on waiting list.

6) Discussion and Information Items

a) College Re-Design/Guided Pathways

Hetty Yelland presented to the senate the structure of the college re-design teams including faculty, administrative and staff co-leads. Discussion of adding Academic Senate to the flow process as it intersects with the 1-+ one issues of concern to the Academic Senate. The structure is yet to be voted on by College Planning Council.

- Re-design teams will have monthly assemblies so each team has time to work on their projects.
- A website will go up October 1st where documents, updates, and meeting information will be housed.
- Flex time is being explored for assembly meetings

It was suggested that as ideas start gathering momentum that they be taken to the groups that are already tasked with the work affected by the idea (i.e. student services, curriculum, student success).

b) Salinas Valley Promise

Bronwyn Moreno presented “Salinas Valley Promise Program 2.0” which is planned to take effect, fall 2019. The Salinas Valley Promise Program provides resources to local high school students to enroll, persist, and complete college. If the student meets the criteria, they will receive financial support necessary to cover for enrollment fees for their first year at Hartnell College.

Because of the success of the WELI program, the team is looking into a 2.0 version of the existing Salinas Valley Promise Program by following a similar model of leadership, mentoring, and student support. The objectives of having students in a social co-hort are to incentivize full time enrollment, increase retention and success, increase completion. The 2.0 version consists of a social-cohort which consists of a three day leadership institute, and quarterly workshop/mentor meetings.

The 2.0 version of the program is still going through the design and development process and it is planned to be announced at the College Transition Summit on October 19. The team will continue to define and refine the program model and it is their goal to get faculty involved in the program for
leadership and mentorship of students, the roles for faculty advisors are yet to be defined, recruitment and selection process of faculty advisors will be presented to faculty once the role is established.

c) **Instituting a Process for Local Minimum Qualifications**
Melissa Hornstein

Hornstein presented to the senate the recommendation of forming a workgroup to develop a process where if faculty thought necessary could raise the local minimum qualifications. Right now, there is no process in place to be able to do that. The workgroup would have to develop language to then create a BP/AP establishing a process, and would need to be thoroughly vetted. Suggestions of having members of academic senate and curriculum committee was recommended.

d) **Arts Advisory Council**
Cheryl O’Donnell

O’Donnell asked if there was an existing policy for creating a sub-committee from a senate committee to support the importance of aesthetic awareness. Storm asked O’Donnell to bring back a definition of structure and recommendations to the next meeting.

e) **AB 705 updates for MAT**
Jennifer Moorhouse

Item moved to the next meeting.

Locke mentioned that the new placement rules for next year need to be out by, Oct. 19th

7) **President’s Report**

a) Storm announced that she and O’Donnell would participate in the Guided Pathways Training

b) Storm announced she will be attending the training on the new funding formula on Thursday, Sept. 13

c) Storm and O’Donnell will be meeting with VP’s Romero and Lolland regarding Tenure Review

d) Storm announced there was a snag on ISER deadline, which moves review up and needs to be approved at the first meeting in October, still allows for two readings.

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

9) **Adjournment**

President Storm adjourned the meeting at 4:59 pm.
Council Committee Appointments  Record of the Ballot  Lisa Storm  

1st Schur-Beymer, 2nd Hornstein; Unanimous. To accept those persons with the majority vote by ballot.  

The following is a record of the ballot, since senators were invited to vote for who they wished to appoint, there were only votes for, and abstentions, there were no votes against any person who volunteered to serve. Those person in BOLD are the persons appointed via the senate vote of confirmation.  

- **Accreditation Council:**  
  - **Mark DeHart** (unanimous)  
  - **Linda Rios** 11 for abstentions from Toni and Isabel  
  - Jeffrey McGrath for: Isabella, the rest abstained.  

- **Technology Development Council:**  
  - **Brian Palmer** (9 for) abstentions from Tony, Cheryl, Lisa, and Andrew  
  - **Emily Brandt** (10 for) abstentions from Tony, Ashley and Isabel,  
  - Emily Gutierrez (6 for) abstentions from Nancy, Melissa, Tony, Cheryl, Lisa, Liz, Ashley, Andrew,  
  - **Elizabeth Morales** All except Liz who abstained.  

- **Student Affairs Council:**  
  - **Tony Anderson** Nancy, Melissa, Tony, Cheryl, Lisa, Liz, Ashley, Andrew for, all others abstained.  
  - Carol Kimbrough Carol, Isabel, Jennifer, Carol, Parviz for, all others abstained.  

- **Student Hearing Panel:**  
  - Larry Adams (5), Parvis, Jennifer, Carol, Cheryl, Nancy for, all others abstained.  
  - **Nancy Reyes** (9), Andrew, Carol, Jennifer, Isabel. Ashley, Liz, Lisa, Carol, Nancy for, all others abstained.  
  - **Tanya Ho** (10), Andrew, Carol, Jennifer, Isabel, Liz, Lisa, Carol, Cheryl, Tony, Melissa for, all others abstained.  
  - Lisa Davis (6), Parviz, Andrew, Isabel. Ashley, Melissa, Nancy for, all others abstained.  
  - **Mitzi Alexander** (10), Parviz, Carol, Isabel, Liz, Lisa, Carol, Cheryl, Tony, Melissa, Nancy for, all others abstained.  
  - **Marnie Glazier** (8), Parviz, Carol, Jennifer, Isabel, Ashley, Liz, Lisa, Cheryl, Melissa for, all others abstained.  
  - **Christopher Zepeda** (11), Parviz, Andrew, Carol, Jennifer, Ashley, Liz, Lisa, Carol, Cheryl, Melissa, Nancy for, all others abstained.  
  - Jacob Marciet (3) Andrew, Carol, Ashley for, all others abstained.