



# HARTNELL COLLEGE ACADEMIC SENATE



05.09.23 | 3:40PM-5PM | E-112 |

## STEERING COMMITTEE

**PRESIDENT- JASON HOUGH | 1<sup>ST</sup> V.P. - KELLY LOCKE  
2<sup>ND</sup> V.P. - JENNIFER MOORHOUSE | SEC./TREAS.- CYNTHIA AINSWORTH  
AT LARGE - HEATHER RODRIGUEZ | PAST PRESIDENT- CHERYL O'DONNELL**

## SENATORS

**AG, BUSINESS AND INDUSTRIES - PETER CALVERT | LISA STORM  
ARTS AND LANGUAGES - CAROL KING | LESHA RODRIGUEZ  
HEALTH SCIENCES- LISA DAVIS | NANCY SCHUR-BEYMER  
SOCIAL SCIENCES - TAMMY BOATES | SAM PACHECO  
S.T.E.M. - LAURA FATUZZO | MARY RAYAPPAN  
COUNSELING - NORMA CUEVAS | GABBI LOPEZ  
AT LARGE - PARVIZ ENTEKHABI | BROOK FOLEY | MOLLY WILSON | MO YAHDI  
ADJUNCT - CAROL KIMBROUGH**

## GUESTS

**V.P. Chelsy Pham; V.P. Cathryn Wilkinson**

	AGENDA ITEM	PRESENTER/FACILITATOR	TIME LIMIT
PLEASANTRIES			
	Call to Order/Welcome	President Hough	1 minute
	Public Comments	Public Guests	3 minutes each
ACTION	Approval of agenda, 05/09/23	President Hough.	2 minutes
	Approval of minutes, 04/11/23	President Hough	2 minutes
	Approval of hiring committee volunteers, Biology and Chemistry	President Hough	3 minutes
INFORMATION	NeoEd	V.P. Chelsy Pham	5 minutes
	Deans and assignments	V.P. Cathryn Wilkinson	30 minutes
DISCUSSION	Cultural Humility Took Kit- Next Steps	Senator Ainsworth	5 minutes
	President Hough resignation/next- in-line/officer and senator needs	President Hough and Vice-President Locke	20 minutes
FINALE			
	Announcements	President Hough	2 minutes
	Transfer of power to Senate Steering	President Hough	1 minute
	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