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Zoom Link: found on agenda  
Telephone:  
Room E112

Tammy Boates	Senator
Peter Calvert	Senator
Norma Cuevas	Senator
Lisa Davis	Senator
Parviz Entekhabi	Senator
Laura Fatuzzo	Senator
Brook Foley	Senator
Carol Kimbrough	Senator
Carol King	Senator
Gabriela Lopez	Senator
Sam Pacheco	Senator
Mary Rayappan	Senator
Lesha Rodriguez	Senator
Nancy Schur-Beymer	Senator
Lisa Storm	Senator
Trish Sullivan	Senator
Molly Wilson	Senator
Mo Yahdi	Senator

Meeting called to order at 3:01 by President Dr. Jason Hough

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.

MSC: Davis/Kimbrough to adopt agenda

MSC: Storm/Locke to approve minutes

MSC: Kimbrough/Rodriguez to accept revised list

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/Rose); FT Faculty Hiring (Stephens/Beymer).

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.

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.

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. 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.

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.

With the new place for hybrid AEBT1Tm06h009nuhs a2 reW\*ts students who have

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.