

INFORMATION/DISCUSSION/PRESENTATIONS

1. Welcome New Members Dr. Cathryn Wilkinson
Dr. Wilkinson welcomed the following new members and encouraged each to provide a brief introduction: Dean Sharon Albert, Moises Almandariz, Laura Rivera, and Dr. Guy Hanna.
2. CSUMB 2+2 MOU for Transfer Programs Dr. Cathryn Wilkinson
Dr. Wilkinson shared that the MOU for CSUMB 2+2 Transfer Programs was approved by the Governing Board of Trustees on October 4, 2022. This new MOU is broader than the previous one. It allows any program, where faculty approve a pathway, to articulate into finishing a bachelor's degree at CSUMB. Dr. Locke conferred with the administrator at CSUMB, who assured her that Math students will be able to transfer to CSUMB. Hartnell students are guaranteed a spot at CSUMB.
3. Student Equity Plan (SEP) - due Fall 2022 Dr. Jay Singh
Dr. Singh shared that the current SEP, which is a requirement for receiving equity funding from the Chancellor, will sunset in 2022. He provided members with commenter access to his PowerPoint presentation, and will take all feedback to the SEP committee: [2022-25 Student Equity Plan HartnellCollege Final Draft - Google Docs](#)
The new plan is due to the Chancellor on November 30, 2022.
4. Full-Time Faculty Hiring Update Dr. Jason Hough
Dr. Wilkinson reported on behalf of Dr. Hough that the Academic Senate has appointed a subcommittee to review data and recommend new positions they would like the District to consider. The subcommittee hasn't finished their deliberations yet; Dr. Hough will bring their recommendations to the Superintendent/President for consideration. Faculty should reach out to their Academic Senate representative with their requests.
5. PPA Recommendations for Academic Affairs Dr. Cathryn Wilkinson
Dr. Wilkinson shared that with the internet delays and outage, she has not been able to finish her review of all the PPAs submitted by the academic deans. She is hoping that we can adjust the timeline to November.
6. Outcome & Assessment Program Update Cheryl O'Donnell
Dr. Hanna shared that we have 148 courses to assess. We are in a holding pattern at the moment, but they plan to do their reviews once they have internet access again. The number of courses is abnormally high due to the backlog from COVID. This assessment prepares us for the year of the program level outcomes (PLOs) next year.
7. OFAR (Open for Anti-Racism) award to Hartnell Team Kelly McClary
Ms. McClary shared six faculty from Hartnell were selected to participate on a year-long OFAR team; there are full-time and part-time faculty from various disciplines (two from English, one from Art, one from Business, and two from STEM). They will go through a six-week course this semester, and the intent is to implement their action plans in Spring 2023. This was a very competitive program - there is room for only six to seven colleges. Participants will learn anti-racist pedagogy, and the use of Open Educational

