



Hartnell College Academic Senate Agenda

Tuesday February 13, 2024

Zoom: <https://hartnell-edu.zoom.us/j/83907897748>

411 Central Ave; E112, Salinas CA 93901

1736 New Haven Way, Salinas CA 93906

1031 Rosita Rd, Del Rey Oaks CA 93940

123 Crazy Horse Canyon Rd. Salinas CA 93907

628 Loma Vista, Salinas CA, 93901

28 First Street Spreckels, CA 93962

1552 N Main Street, Salinas CA 93906

- I. **Call to Order**

- II. **Public Comments:** 10 minutes (3-minute maximum per season) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10+1) of the Senate

- III. **Action Items**
 - A. [Adopt Agenda](#)
 - B. [Approval of Minutes](#)
 - C. Appointments to Hiring Committees
 1. Director of AA - Early Childhood Education: Mayra Almodovar Lopez, Tammy Boates
 2. Biology Faculty–Alex Edens, Rosser Panggat, Mary Rayappan
 3. Engineering Faculty–Sonia Arteaga, Tarek Hussain, Nick Pasquale
 4. Chemistry Faculty–Michael McCarthy, Wendy Lampart, Leti Contreras
 5. HR Technician Committee–Trav Williams
 6. HRIS Committee–Deborah Stephens

- IV. **President's Report**
 - A. Update on Petition for excess units, AP 4240 on Academic Renewal, other policies approved last semester.
 - B. Vacancies: 2nd VP position, at-large steering, need nominees/volunteers. For election next meeting.
 - C. Spring Plenary Session
 - D. Dual Enrollment Meeting North-March 2, 2024
 1. Registration is due February 23- [Register](#)
 - E. [The African American Transfer Tipping Point](#)
 - F. Ongoing AI Webinar Series
 1. [Webinar Registration](#)

V. Discussion Items

- A. First reading SEM Plan-Dr. Gayle Pittman
- B. Swim Digital presentation Dr. Gayle Pittman
- C. Data presentation: Waitlists and open seats Jason Hough

VI. Informational Items

- A. Flex Reporting Tool roll out

VII. Announcements

- A. Statewide service: Including common course numbering

VIII. Adjournment