

April 12, 2023, 3:00-5:00pm

Connect via Zoom: https://hartnell-edu.zoom.us/j/88502554991 +1 669 444 9171 (US Toll), Meeting ID: 885 0255 4991

	AGENDA	ТҮРЕ	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1.	Call Meeting to Order	Procedural	Dr. Cathryn Wilkinson, Co-Chair	N/A
2.	Consider Approval of Agenda	Procedural	Dr. Jason Hough, Co-Chair	N/A
3.	Consider Approval of Meeting Minutes: March 8, 2023*	Action	Dr. Jason Hough, Co-Chair	N/A
4.	Swim Digital Process Mapping	Informatio n	Dr. Cathryn Wilkinson, Co-Chair	1, 2 II.A.2, II.A.1
5.	New Student Drop Timeline	Informatio n	Dr. Chelsy Pham, Member	1, 2 II.A.2, II.A.1
6.	Academic Calendar for 2024-2025	Informatio n	Dr. Cathryn Wilkinson, Co-Chair	1, 2 II.A.2, II.A.1
7.	Curriculum Committee Report, including overview of noncredit	Informatio n	Deborah Stephens, Member	1, 2, 3 II.A
8.	Academic Senate Report Six to Sixty: Ed Plan Alternative for Part- Time Students	Informatio n	Dr. Jason Hough, Co-Chair	1, 2, 3, 4 II.A
9.	Governance Task Force Update*	Informatio n	Dr. Jason Hough, Co-Chair	IV.A
10	. Distance Education: Where do we go from here?	Discussion	Dr. Jason Hough, Co-Chair and Dr. Cathryn Wilkinson, Co-Chair	1, 2 II.A.2
11	. Items to be considered for future agendas	Procedural	Dr. Jason Hough, Co-Chair and Dr. Cathryn Wilkinson, Co-Chair	N/A
	. Adjournment	Procedural		N/A

May 10, 2023

HARTNELL COLLEGE VISION STATEMENT: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.

HARTNELL COLLEGE MISSION STATEMENT: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.

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Announcements:

- 1. Commencement: Friday, May 19, 4:00pm at RaboBank Stadium Full-time faculty are required to attend.
- 2. Town Hall for DE Committee Recommended Standards for Online Teachers Date & Time TBA

3.

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