



Name	Representing	Present	Absent
1. Dr. Cathryn Wilkinson	Administration	X	
2. Cheryl O'Donnell	Academic Senate/Faculty	X	
3. Dr. Kelly Locke	Curriculum Committee/Faculty	X	
4. Dr. Maria Ceja	Administration	X	
5. Bala Kappagantula	Administration	X	
6. Linda Beam	Administration		X
7. Dr. Debra Kaczmar	Administration	X	
8. Julie Stephens-Carrillo	Administration	X	

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.

INFORMATION/DISCUSSION/PRESENTATIONS

1.

Regarding tenure and promotion review, probationary faculty submitted their required materials. The Tenure Review Committee (Dr. Wilkinson, Ms. O'Donnell, Dr. Locke, and Dr. Jalomo) is on track to meet the deadline to present their recommendations to the Board of Trustees in March.

5. Year of Adjunct – acknowledgement and recognition for Spring

Cheryl O'Donnell

Ms. O'Donnell opened the floor for ideas on how we can honor our adjuncts. As an example, Ms. O'Donnell suggested a dean could put forward an adjunct name. We would like suggestions in today's Zoom chat, or you can email Dr. Wilkinson and Ms. O'Donnell.

Ms. McClary suggested dedicating a week every semester (or once a year) to celebrate and honor all of the adjuncts. Ms. Obana suggested a "Meet the Adjuncts" section in the President's Weekly Report. Dr. Wilkinson advised that Scott Faust is open to suggestions for articles.

Dr. Gray suggested making a more concerted effort to include adjunct faculty members in various (ongoing) projects. As an example, he shared that they had good success recruiting adjuncts to help with AB705 faculty development efforts in English. Based on Ms. McClary's suggestion, Ms. O'Donnell noted that we could send a survey to the adjuncts to ask what would make their experience better. Dr. Wilkinson made a note to follow-up with the deans, who are the first point of contact for new adjuncts.

Ms. O'Donnell will take this topic to the Academic Senate Steering Committee for consideration, and will bring back feedback to our group.

6. Academic Senate Report (standing item)

Cheryl O'Donnell

Ms. O'Donnell shared exciting news about equity work done by the Outcome and Assessment (O&A) Committee, the Student Success and Equity Committee (SSEC), and the Curriculum Committee. As a result, there is a team (Ms. O'Donnell, Dr. Guy Hanna, Seniorina Vazquez, and David Beymer – Dr. Locke is part of the team but unable to present) that will be presenting on Hartnell's faculty-driven equity work on February 16 via a national webinar hosted by eLumen.

Ms. O'Donnell reported that the Senate approved governance redesign, and discussed student success and upcoming PPAs. Plenary Session is going to be in-person and virtual this year. The Senate will be working on equivalency review (looking through a lens of equity), per the Chancellor's Office request.

7. Late start sections and Add Authorization

Maria Ceja

Dr. Ceja shared that the late start sections are posted on the website and our [council's webpage](#). A few sections started this week, as well as 8-week courses that start in March. Ms. O'Donnell inquired about the length of the two-week add period; Dr. Ceja advised that the Chancellor's Office provides guidelines through the [Contracted District Audit Manual \(CDAM\)](#).

Dr. Ceja acknowledged the willingness of faculty to pilot

Bala Kappagantula at bkappagantula@hartnell.edu so he can assist. Dr. Wilkinson thanked Dr. Ceja and her team for all of their efforts in making this new program successful.

8. Items to be considered for future agendas

Cheryl O'Donnell

Please email agenda requests to cwilkinson@hartnell.edu and codonnell@hartnell.edu (cc: dhayashi@hartnell.edu).

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. None

NEXT MEETING(S)

March 9, 2022

March 30, 2022

May 11, 2022

ADJOURNMENT

Meeting adjourned at 4:58 pm.

Cathryn Wilkinson