

CALL MEETING TO ORDER

Meeting called to order at 3:03 pm.

Cathryn Wilkinson

ACTION ITEMS

1. Consider Approval of Agenda
Agenda approved by members present. Cathryn Wilkinson

2. Consider Approval of Minutes of October 14, 2020
(Whitmore), Seconded (Stephens-Carrillo), unanimously approved. Cathryn Wilkinson

3. Consider Approval of Credit for Prior Learning AP 4235
(Whitmore), Seconded (Obana), unanimously approved. Cathryn Wilkinson/
Kelly Locke

Dr. Wilkinson advised that all districts must have a policy in place for prior learning. Dr. Locke shared that Palomar Community College had a good model, which the Academic Senate incorporated into their version for our council's consideration. Dr. Locke added that this is a great improvement to the previous credit by exam policy, and will be an equitable opportunity for our students. A form will be available soon from Admissions & Records.

Recommendations to Superintendent/President's Office:

Dr. Wilkinson recommended that reference to "faculty chair" on page 4 be removed prior to finalizing.

INFORMATION/DISCUSSION/PRESENTATIONS

1. Curriculum Committee Report Kelly Locke
Dr. Locke shared that they are just shy of 500 DE addendums submitted. They will try to get the remaining DE addenda, including the correspondence education, approved at their last meeting on December 10, 2020. Some courses will not be approved for DE – faculty felt it was not appropriate for those classes to be taught online. Dr. Locke added that through this process faculty have learned what it takes to qualify for online education.

2. Metrics for Annual Program Planning Matt Trengove
David Beymer
Dr. Trengove and Mr. Beymer shared the spreadsheet posted on the council's webpage. Mr. Beymer stated that the first metric shows how often a class has been cancelled recently. Dr. Trengove added that this is designed around primary major courses. Mr. Beymer stated that the second metric is a measure

If anyone has questions, please contact Dr. Trengove at mtrengove@hartnell.edu or Mr. Beymer at dbeymer@hartnell.edu.

3. Campus Response to Call to Action

Panel

Dr. Wilkinson shared that she and Ms. O'Donnell wanted to bring this topic forward, and felt that it would be a good opportunity to have representatives from various groups to share what they have been doing. Panel members introduced themselves and gave a brief overview of the plans for their respective groups.

Susannah Carney-Waddy: Black Lives Matter Canvas Shell

Ms. Carney-

students, and improve the equity focus of our teaching/learning practices. If anyone has questions, please contact Ms. Vazquez at svazquez@hartnell.edu.

NEXT MEETING(S)

February 10, 2021

March 10, 2021

April 14, 2021

May 12, 2021

ADJOURNMENT

Meeting adjourned at 4:57 pm.

Cathryn Wilkinson