

2. Consider Approval of Minutes of November 10, 2021
(Locke), Seconded (McClary), majority approved.

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INFORMATION/DISCUSSION/PRESENTATIONS

1. Professional Development Overview (3:10-3:25pm)

Jennie Baumback

Ms. Baumback reviewed the basics of trainings available through the Vision Resource Center (VRC). All VRC trainings have been approved for flex credits. She and Laura Otero receive confirmation of completed trainings. Presenters asked if they can receive flex credit for their presentations. Ms. Baumback advised that best practice is to contact her ahead of the activity. Dr. Locke inquired about the process for submitting a topic proposal; Ms. Baumback will bring this to the attention of the Professional Development Committee. If anyone has questions for Ms. Baumback, please contact her at jbaumback@hartnell.edu.

6. Year of Adjunct acknowledgement and recognition for Spring
Tabled due to lack of time # \)

7. Academic Senate Report (standing item)
Tabled due to lack of time # \)

8. Distance Education Academy and DE Committee (4:30-4:45pm) Carol Hobson/
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 webpage. Invitation will be sent soon for participants they will take up to forty (see flyer posted on
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9. Items to be considered for future agendas # \)
 Please email agenda requests to cwilkinson@hartnell.edu and codonnell@hartnell.edu (cc:
 dhayashi@hartnell.edu).

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Dr. Wilkinson thanked everyone for their work and commitment to our students. She wished the best to everyone for a safe winter break!

NEXT MEETING(S)

February 9, 2022
 March 9, 2022
 March 30, 2022
 May 11, 2022

ADJOURNMENT

Meeting adjourned at 5:00 pm.

Cathryn Wilkinson