

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

Cheryl O'Donnell

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. Ms. O'Donnell inquired about the Town Hall on College Redesign – presenters asked if they can receive flex credit – if it's an Academic Senate activity, is it easiest if Ms. O'Donnell reaches out for approval? 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.
2. Student Success Conference (3:25-3:35pm) Jennie Baumback
Ms. Baumback shared that Thursday, January 20, will be via Zoom and Friday, January 21, will be held in-person at Main Campus. She reviewed highlights of the draft agenda, and shared that guest speakers, Dr. Eddie Comeaux and Dr. Christopher Bell, will present on January 20 and we will safely hold breakout sessions in classrooms on January 21.
3. Governance Redesign Task Force – Update Peter Gray
Dr. Gray shared a revision of the task force's timeline. In Spring 2022, members will be appointed to the new councils. The new "Governance Coordination Groups" consist of the following councils: college, student success, institutional resources, and institutional effectiveness. Proposal that councils will be chaired by tri-leads (administrator, faculty, classified staff). He also shared they are trying to keep a consensus model, as there are plans to move away from Robert's Rules. Dr. Gray stated that he will have more information after the task force meeting this Friday. He also advised that the plan is to present the model to the current interim Superintendent/President for consideration.
4. Open Educational Resources – Spring course adoptions (3:45-4:00pm) Lisa Storm
Dr. Storm reviewed information on her PowerPoint, which is posted on the council's webpage. She stated that her research has shown students tend to enroll in classes that offer low- or zero-cost textbooks. Dr. Storm shared that she assists faculty directly if they have questions, and she has a Canvas shell for OER – she will give the enrollment key to anyone who is interested. Please contact her at lstorm@hartnell.edu.
5. Curriculum Committee Report,
including proposed curriculum audit (standing item) Kelly Locke
Tabled due to lack of time

6. Year of Adjunct – acknowledgement and recognition for Spring
Tabled due to lack of time

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

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