

**To:** Hartnell College Board of Trustees  
**CC:** Dr. Phoebe Helm  
**From:** Dr. Jennifer Lagier Fellguth, Academic Senate President  
**Date:** 11/1/2007  
**Re:** Monthly report

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Actions taken at the Sept. 25, 2007 Senate Meeting:

1. Received ballots results regarding amendments to the Hartnell College Academic Senate Constitution. Faculty votes supported an amendment to reword area designations to match those listed in the Hartnell Catalog and rejected a measure to clarify voting requirements needed to enact future constitutional amendments.
2. Appointed faculty to serve on the Enrollment Management Team, Technology Master Planning Team, Program Review Committee, Institutional Planning Committee, and Student Learning Outcomes Committee.
3. Adopted Resolution 1.08 Regarding General Education/Institutional Outcomes.

Actions taken at the Oct. 9, 2007 Senate Meeting:

1. Accepted Shared Governance Task Force Findings and Recommendations.
2. Approved Resolution 2.08 Regarding A Commitment to Develop and Adopt a New Shared Governance Process.
3. Approved Liz Estrella to serve as the Academic Senate representative on the Enrollment Management Team.
4. Accepted a report indicating Mathematics faculty has approved Accuplacer as the new electronic method of assessment.
5. Appointed faculty to serve on the Enrollment Management Team and Full Time Faculty Hiring Committee.