



HARTNELL COLLEGE
ACADEMIC AFFAIRS COUNCIL
April 8, 2020, 3:00-5:00pm
Building E-112

Members are encouraged to call in by zoom from a remote location to observe Shelter in Place.

Connect via Zoom: <https://cccconfer.zoom.us/j/913493221>

+1 669 900 6833 (US Toll), Meeting ID: 913 493 221

| AGENDA | TYPE | INITIATED BY | LINKAGE TO STRATEGIC GOAL |
|---|-------------|---|--------------------------------|
| 1. Call Meeting to Order | Procedural | Cathryn Wilkinson, Co-Chair | N/A |
| 2. Consider Approval of Agenda | Procedural | Lisa Storm, Co-Chair | N/A |
| 3. Consider Approval of Meeting Minutes: March 11, 2020* | Action | Lisa Storm, Co-Chair | N/A |
| 4. Consider Approval of Request to Initiate Program Revitalization, Suspension or Discontinuance for Digital Web Design in Spring 2020* | Action | Cathryn Wilkinson, Co-Chair | 1, 2 |
| 5. Corona Virus Future Planning | Information | Cathryn Wilkinson and Lisa Storm, Co-Chairs | 1,2,3,4 |
| 6. Consider Recommending Senate's Proposed Revision of AP 4021 *to Superintendent/President for routing | Action | Lisa Storm, Co-Chair | 1,2,3,4 |
| 7. Curriculum Committee Report | Information | Kelly Locke, Member | 1, 2, 3 |
| 8. Plans for opening Soledad Center and expanded King City Center in SP 21 (Tabled from March 11, 2020) | Information | Cathryn Wilkinson, Co-Chair | 1, 2 Standard IIA, IIB, IIC |
| 9. Adjournment | Procedural | | |
| Next Meeting May 13, 2020 *Item has supporting material | | | |

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.

Announcements:

1. Congratulations and many thanks to everyone for pulling together in response to the Governor's Order to Shelter in Place.

Items to be considered for future agendas:

1. Senate Proposal for AP 7211 (Equivalency)
2. Senate Proposal for AP 7212 (Setting Local Min Quals)

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