



HARTNELL COLLEGE

**Academic Affairs Council  
Agenda  
April 10, 2019, 3-5pm  
E-112**

CALL TO ORDER & INTRODUCTIONS

Sonja Lolland/  
Lisa Storm

ACTION ITEMS

1. Consider Approval of Minutes of March 13, 2019

Lisa Storm

INFORMATION/DISCUSSION/PRESENTATIONS

1. Tenure Committee Recommendations Discussion
2. Curriculum
3. AB 705 Update
4. Distance Ed Project
5. Enrollment Update
6. Governance Structure Change:  
Combine Accreditation Council and Academic Affairs Council?
7. Governance Survey
8. Building D Temporary Office Move

Lisa Storm/  
Sonja Lolland  
Kelly Locke  
Kelly Locke  
Celine Pinet/  
Carol Hobson  
Sonja Lolland

Lisa Storm/  
Sonja Lolland  
Al  
Sonja Lolland

OTHER ITEMS/BRIEF ANNOUNCEMENTS

- 1.

NEXT MEETING(S)

- May 8, 2019
- September 11, 2019
- October 9, 2019
- November 13, 2019
- December 11, 2019

ADJOURNMENT

Sonja Lolland/  
Lisa Storm