

## **HARTNELLCOLLEGE**

## ACADEMIC AFFAIRS COUNCIL May 11, 2022, 3:00-5:00pm Connect via Zoom:

https://cccconfer.zoom.us/j/91085911891

+1 669 900 6833 (US Toll) / Meeting ID: 910 8591 1891

	AGENDA	ТҮРЕ	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1.	Call Meeting to Order	Procedural	Cathryn Wilkinson, Co- Chair	N/A
2.	Consider Approval of Agenda	Procedural	Cheryl O'Donnell, Co-Chair	N/A
3.	Consider Approval of Meeting Minutes:  March 9 and March 30, 2022*	Action	Cheryl O'Donnell, Co-Chair	N/A
4.	Update on annual PPA Process and report out	Presentation	Cathryn Wilkinson, Co- Chair	1, 2, 3 I.B, II.A, II.B
5.	Draft of Academic Calendar AY 24-25*	Discussion	Cathryn Wilkinson, Co- Chair	1, II.A; III.A
6.	Curriculum Committee Report, including proposed curriculum audit	Information	Kelly Locke, Member	1,2,3 I.B, II.A
7.	Proposal for Bachelor's Degree in Respiratory Care	Information	Dean Debra Kaczmar, Member	1 I.B, II.A
8.	AP 4021, Establishing, Revitalizing, or Discontinuing Academic Programs*	Information	Cathryn Wilkinson, Co- Chair	1, 2 II.A., I.B
9.	BP 4025/AP 4025, Philosophy and Criteria for Associate Degree and General Education*	Information	Cathryn Wilkinson, Co- Chair	1, 2 II.A., I.B
10	. Academic Senate Report	Information	Cheryl O'Donnell, Co-Chair	II.A, IV.A
11	. AB 1705 - Amendment of Seymour- Campbell Student Success Act	Information	Dr. Peter Gray	II.A, II.C
12	. Enrollment Report - Fall 2022	Information	Cathryn Wilkinson, Co- Chair	II.A
13	. Items to be considered for future agendas	Procedural	Cheryl O'Donnell, Co-Chair and Cathryn Wilkinson, Co- Chair	N/A
14	. Adjournment	Procedural		N/A

**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.

## **Next Meetings**

September 14, 2022 October 12, 2022

November 9, 2022

December 14, 2022

\*Item has supporting material

## **Announcements:**

- 1.
- 2.

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