



**HARTNELL COLLEGE**

**ACADEMIC AFFAIRS COUNCIL**

**September 9, 2020, 3:00-5:00pm**

**By Zoom**

Please call in by zoom from a remote location to observe Shelter in Place:

**<https://cccconfer.zoom.us/j/99301147224?pwd=UktWVjYbE9WenZ5eGRvZlIKT05Zdz09>**

**Password: 579978**

**+1 669 900 6833 (US Toll), Meeting ID: 993 0114 7224**

<b>Member Name</b>	<b>Representing</b>
Dr. Cathryn Wilkinson	Administration
Cheryl O'Donnell	Academic Senate/Faculty
Dr. Kelly Locke	Curriculum Committee/Faculty
Maria Ceja	Administration
Dave Phillips	Administration
Lyle Engeldinger	Administration
Dr. Sachiko Matsunaga	Administration
Julie Stephens-Carrillo	Administration
Ana Gonzalez	Manager/Supervisor/Confidential
Jessie Betancourt	C.S.E.A.
Chynna Obana	C.S.E.A.
Vacant	L-39
Dr. Marnie Glazier	Faculty
Dr. Peter Gray	Faculty
Violeta Wenger	Faculty
Dr. Janeen Whitmore	Faculty
Vacant	Faculty, Adjunct
Athlena Michelle Ereno	ASHC
Ana Cristina Garcia	ASHC

<b>AGENDA</b>	<b>TYPE</b>	<b>INITIATED BY</b>	<b>LINKAGE TO STRATEGIC GOAL</b>
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

**1**

**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.

3. Review of AAC Handbook	Information	Cheryl O'Donnell, Co-Chair	II.A.
4. Consider Approval of Meeting Minutes: May 13, 2020*	Action	Cheryl O'Donnell, Co-Chair	N/A
5. Consider Approval of Adjustment to Meeting Schedule: Remove November 11 (holiday) and add September 30, 2020	Action	Cheryl O'Donnell, Co-Chair	N/A
6. Curriculum Committee Report - Deadlines for Fall DE approvals	Information	Dr. Kelly Locke, Member	1,2,3 I.B, II.A
7. Distance Education Programs at Hartnell AP 4051; AP 50xx Distance Ed Committee	Discussion	Cheryl O'Donnell, Co-Chair	1, 2 I.B, II.A, III.C
8. Spring 2021 Scheduling Deadlines	Information	Cathryn Wilkinson, Co-Chair	1, 2 II.A
9. Online Pedagogy Training Status	Information	Cathryn Wilkinson, Co-Chair	II.A
10. Tenure-Track Evaluation Process AY 20-21 Timeline	Information	Cheryl O'Donnell, Co-Chair	II.A
11. Convocation 2020 - Debrief and survey results	Information	Cathryn Wilkinson, Co-Chair	II.B, II.A
12. College ReDesign Report	Information	Cathryn Wilkinson, Co-Chair	1, 2, 3, 4 II.A., II.C
13. Adjournment	Procedural	Cheryl O'Donnell, Co-Chair	N/A

#### Next Meetings

September 30, 2020 (to be approved)

October 14, 2020

November 11, 2020 (to be canceled)

December 9, 2020

\*Item has supporting material

#### Announcements:

1.

#### Items to be considered for future agendas:

1. Focus on Equity and Call to Action
2. 16-week calendar de-brief
3. Metrics for program review

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