Academic Affairs Council
Agenda
December 11, 2019, 3-5pm
E-112

CALL TO ORDER & INTRODUCTIONS   Cathryn Wilkinson/
                                                                Lisa Storm

ACTION ITEMS
1. Consider Approval of Minutes of November 13, 2019   Lisa Storm
2. Membership and vacancies   Cathryn Wilkinson
3. Revitalization of Digital Web & Design   Sharon Albert
    For reference: AP 4021

INFORMATION/DISCUSSION/PRESENTATIONS
1. FTES Report   Cathryn Wilkinson
2. Curriculum Committee   Kelly Locke
3. AB 705 Update   Kelly Locke

OTHER ITEMS/BRIEF ANNOUNCEMENTS
1.

FUTURE AGENDA ITEMS
1.
2.

NEXT MEETING(S)
● February 12, 2020
● March 11, 2020
● April 8, 2020
● May 13, 2020

ADJOURNMENT   Cathryn Wilkinson/
                                                                Lisa Storm

MEMBERSHIP

Vice President of Academic Affairs (co-chair, permanent) Academic	
Senate President or designee (co-chair, permanent)	
Dean of Student Affairs or designee (permanent; to be appointed by the Vice President of Student Affairs)	
Vice President of Information and Technology Resources or designee (permanent)	
Associate Vice President of Human Resources or designee (permanent)	
Accreditation Liaison Officer (permanent)	
College Curriculum Committee Chair (permanent)	
2 Deans of Academic Affairs (2-year term, to be appointed by the Vice President of Academic Affairs)	
1 Manager, Supervisor, or Confidential (2-year term, to be appointed by Superintendent/president)	
4 Full-Time Faculty (2-year term, to be appointed by Academic Senate)	
1 Part-Time Faculty (1-year term, to be appointed by Academic Senate)	
3 Classified (2 CSEA, 1 L-39, 2-year term, to be appointed by CSEA and L-39)	
2 Students, (1-year term, to be appointed by Associated Students)	