



**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](#)
2. Membership and vacancies
3. Revitalization of Digital Web & Design
For reference: [AP 4021](#)

Lisa Storm
Cathryn Wilkinson
Sharon Albert

INFORMATION/DISCUSSION/PRESENTATIONS

1. FTES Report
2. Curriculum Committee
3. AB 705 Update

Cathryn Wilkinson
Kelly Locke
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)	

Hartnell College Mission Statement

Hartnell College provides the leadership and resources to ensure that all students shall have equal access to a quality education and the opportunity to pursue and achieve their goals. We are responsive to the learning needs of our community and dedicated to a diverse educational and cultural campus environment that prepares our students for productive participation in a changing world.