

HARTNELLCOLLEGE

ACADEMIC AFFAIRS COUNCIL September 14, 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	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1.	Call Meeting to Order	Procedural	Dr. Cathryn Wilkinson, Co-Chair	N/A
2.	Consider Approval of Agenda	Procedural	Dr. Jason Hough, Co-Chair	N/A
3.	Welcome New Members	Procedural	Dr. Jason Hough, Co-Chair and Dr. Cathryn Wilkinson, Co-Chair	N/A
4.	Consider Approval of Meeting Minutes: May 11, 2022*	Action	Dr. Jason Hough, Co-Chair	N/A
5.	Presentation of Technology Plan*	Presentation and Discussion	Dr. Chelsy Pham	1, 2, 4 III. C
6.	Proposed plan for schedule build AY 2023-24	Discussion	Dr. Cathryn Wilkinson, Co-Chair	1, 2 II.A
7.	Fall meeting schedule - move December 14 to November 30, 2022	Action	Dr. Jason Hough, Co-Chair	II.A
8.	Meeting format for future	Discussion and Action	Dr. Jason Hough, Co-Chair	N/A
9.	Curriculum Committee Report, including proposed curriculum audit	Information	Dr. Kelly Locke, Member	1,2,3 II.A
10.	Academic Senate Report	Information	Dr. Jason Hough, Co-Chair	II.A
11.	Enrollment Report - Fall 2022	Information	Dr. Maria Ceja, Dean of Enrollment Services	1, 2 II.A
12.	Items to be considered for future agendas	Procedural	Dr. Jason Hough, Co-Chair and Dr. Cathryn Wilkinson, Co-Chair	N/A
	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.

October 12, 2022 November 9, 2022 December 14, 2022

*Item has supporting material

Announcements:

- 1.
- 2.

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