



**Academic Affairs Council
Agenda
February 12, 2020, 3:00-4:30pm
E-112**

CALL TO ORDER & INTRODUCTIONS

Lisa Storm

ACTION ITEMS

- | | |
|--|------------|
| 1. Consider Approval of Agenda | Lisa Storm |
| 2. Consider Approval of Minutes of November 13, 2019 | Lisa Storm |
| 3. Consider Approval of Minutes of December 11, 2019 | Lisa Storm |

INFORMATION/DISCUSSION/PRESENTATIONS

- | | |
|--|----------------------------|
| 1. Revisions to Schedule Change Forms | Clint Cowden |
| 2. Encouraging on-time grade submissions | Cathryn Wilkinson |
| 3. Enrollment Management and FTES Update | Cathryn Wilkinson |
| 4. Curriculum Committee report | Kelly Locke |
| 5. AB 705 Update and Forecast | Kelly Locke/
Peter Gray |

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. AB 463 Public Service Loan Forgiveness (PSLF) takes effect January 1, 2020:
 - a) [PSLF Fact Sheet](#)
 - b) [PSLF Frequently Asked Questions](#)
 - c) [PSLF Application](#)

FUTURE AGENDA ITEMS FOR CONSIDERATION

1. Revitalization of Digital Web & Design (For reference: [AP 4021](#))
2. Discussion of Senate proposals for AP 7211 and AP 7212
3. Forum for focus of programs at centers in Soledad, Castroville, and expansion of King City

NEXT MEETING(S)

- March 11, 2020
- April 8, 2020
- May 13, 2020

MOTION TO ADJOURN

Cathryn Wilkinson

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.