



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

Member Name	Representing
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
Athena Michelle Ereno	ASHC
Ana Cristina Garcia	ASHC

AGENDA	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL
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

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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