HARTNELL COLLEGE
ACADEMIC AFFAIRS COUNCIL
September 30, 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=UktWVjJyE9WenZ5eGRvZlIKT05Zdz09
Password: 579978
Meeting ID: 993 0114 7224 / 1 669 900 6833

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
Dan Teresa | 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
Vacant | 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
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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. Consider Approval of Meeting Minutes: September 9, 2020* | Action | Cheryl O’Donnell, Co-Chair | N/A |
| 4. Decision on whether to record meetings | Action | Cheryl O’Donnell and Cathryn Wilkinson, Co-Chairs | N/A |
| 5. Open Educational Resources and Campus Liaison | Discussion | Cheryl O’Donnell, Co-Chair | 1, 2, II.A, II.B. |
| 6. Curriculum Committee Report | Information | Dr. Kelly Locke, Member | 1, 2, 3 I.B, II.A |
| 7. Faculty Office Assignment: Request process, form, and due dates | Information | Cathryn Wilkinson, Co-Chair | II.A |
| 8. Spring 2021 Campus status due to COVID-19 and synchronous/asynchronous formats | Information | Cathryn Wilkinson, Co-Chair | 1, 2, 3 I.B, II.A |
| 9. Distance Education training and support | Discussion | Cathryn Wilkinson, Co-Chair | II.A. |
| 10. Cornerstone Professional Development - expected district roll-out Spring 2021 | Information | Cathryn Wilkinson, Co-Chair | II.A |
| 11. Flex Day and Student Success conference | Discussion | Cheryl O’Donnell, Co-Chair | II. A, II.B |
| 12. New Title 5 regulations for Credit for Prior Learning | Discussion | Cathryn Wilkinson, Co-Chair | II. A |
| 13. Academic Senate report | Information | Cheryl O’Donnell, Co-Chair | II.B |
| 14. Adjournment | Procedural | | N/A |

**Next Meetings**

October 14, 2020  
December 4, 2020  

*Item has supporting material

**Announcements:**

1.  
2.  

**Items to be considered for future agendas:**

1.  
2.  

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