



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=UktWVjYbE9WenZ5eGRvZlIKT05Zdz09>

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
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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