



**HARTNELL COLLEGE**

**ACADEMIC AFFAIRS COUNCIL**

**December 4, 2020, 3:00-5:00pm**

Please call in by zoom from a remote location to observe Shelter in Place.

**Connect via Zoom:**

<https://cccconfer.zoom.us/j/99301147224?pwd=UktWVjYbE9WenZ5eGRvZlIKT05Zdz09>

**Password: 579978**

**+1 669 900 6833 (US Toll), Meeting ID: 993 0114 7224**

AGENDA	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1. Call Meeting to Order 3:00-3:05pm	Procedural	Dr. Cathryn Wilkinson, Co-Chair	N/A
2. Consider Approval of Agenda 3:05-3:10pm	Procedural	Cheryl O'Donnell, Co-Chair	N/A
3. Consider Approval of Meeting Minutes: October 14, 2020* 3:10-3:15pm	Action	Cheryl O'Donnell, Co-Chair	N/A
4. Curriculum Committee Report 3:15-3:25pm	Information	Dr. Kelly Locke, Member	1,2,3 I.B, II.A
5. Metrics for Annual Program Planning* 3:25-3:45pm	Information	Dr. Matt Trengove and David Beymer	1,2,3,4 I.B, III.C
6. Credit for Prior Learning AP 4235 3:45-4:00pm	Action	Dr. Cathryn Wilkinson and Cheryl O'Donnell, Co-Chairs	1,2,3 II.A, II.C
7. Campus Response to Call to Action - Task Force, Black Lives Matter Canvas Shell, USC Center for Race & Equity, Outcomes & Assessment, Student Success & Equity Committee 4:00-4:30pm	Discussion	Panel	1,2,3,4 I.A., I.C
8. Competency-Based Education (CBE) - Chancellor's Office Collaborative 4:30-4:40pm	Discussion	Dr. Cathryn Wilkinson, Co-Chair	1,2,3 II.A, II.C
9. Guided Pathways implementation 4:40-4:50pm	Discussion	Cathryn Wilkinson and Cheryl O'Donnell	1,2,3,4 II.A., II.C
10. Technology support for Spring 2021 4:50-5:00pm	Information	Dave Phillips, Member	III.C
11. 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.

**Next Meetings**

February 10, 2021

March 10, 2021

April 14, 2021

May 12, 2021

\*Item has supporting material

**Announcements:**

- 1.
- 2.

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

1. Student Self-Service platform
- 2.

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