



HARTNELL COLLEGE

ACADEMIC AFFAIRS COUNCIL

February 10, 2021, 3:00-5:00pm

By Zoom

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>

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

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
3. Consider Approval of Meeting Minutes: December 9, 2020*	Action	Cheryl O'Donnell, Co-Chair	N/A
4. Tenure Review Committee update	Information	Cheryl O'Donnell, Co-Chair	2, 3 II.A, II.C, I.B
5. Curriculum Committee Report	Information	Dr. Kelly Locke, Member	1,2,3 I.B, II.A
6. Scheduling timeline for SU and FA	Information	Cathryn Wilkinson, Co-Chair	1, 2, 3 II.A
7. Equivalency Process Memorandum - EO 20-01* recommending an equity-centered equivalency process	Discussion	Cathryn Wilkinson, and Cheryl O'Donnell, Co-Chairs	II.A, I.B
8. Guided Pathways Implementation; summary of Statement of Adoption Progress (SOAP) for 2020	Information	Cathryn Wilkinson, and Cheryl O'Donnell, Co-Chairs	1, 2, 3, 4 II.A, II.C
9. Academic Year calendar 2022-23 and 2023-24	Information	Cathryn Wilkinson, Co-Chair	1, 2 I.B., II.A
10. Chancellor's Competency-Based Education (CBE) pilot	Discussion	Cathryn Wilkinson, and Cheryl O'Donnell, Co-Chairs	1, 2, 3, 4 II.A
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

March 10, 2021

April 14, 2021

May 12, 2021

*Item has supporting material

Announcements:

- 1.
- 2.

Items to be considered for future agendas:

- 1.
- 2.

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