



HARTNELL COLLEGE

Academic Affairs Council
Minutes
May 11, 2022, 3-5 p.m.
Via Zoom

Approved 9/14/2022

MEMBERS

Name	Representing	Present	Absent
1. Dr. Cathryn Wilkinson	Administration		
2. Cheryl O'Donnell	Academic Senate/Faculty		
3. Dr. Kelly Locke	Curriculum Committee/Faculty		
4. Dr. Maria Ceja	Administration		
5. Dr. Chelsy Pham	Administration		
6. Linda Beam	Administration		
7. Dr. Debra Kaczmar	Administration		
8. Julie Stephens-Carrillo	Administration		
9. Ana Gonzalez	Manager/Supervisor/Confidential		
10. Mariana Downie	C.S.E.A.		
11. Chynna Obana	C.S.E.A.		
Vacant	L-39		
12. Dr. Peter Gray	Faculty		
13. Kelley McClary	Faculty		
14. Violeta Wenger	Faculty		
Vacant	Faculty		
15. Vanessa Quiroz-Carter	Faculty, Adjunct		
16. Lorena Vargas	ASHC		
Vacant	ASHC		

Others

Name	Title or Representing	Present	Absent

CALL MEETING TO ORDER

Meeting called to order at 3:___ pm.

Cathryn Wilkinson

ACTION ITEMS

1. Consider Approval of the Agenda
MOTIONED (), Seconded (), majority approved.

Cheryl O'Donnell

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.

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| 2. Consider Approval of Minutes of March 9, 2022
MOTIONED (), Seconded (), majority approved. | Cheryl O'Donnell |
| 3. Consider Approval of Minutes of March 30, 2022
MOTIONED (), Seconded (), majority approved. | Cheryl O'Donnell |

INFORMATION/DISCUSSION/PRESENTATIONS

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| 1. Update on annual PPA Process and report out | Cathryn Wilkinson |
| 2. Draft of Academic Calendar AY 24-25 | Cathryn Wilkinson |
| 3. Curriculum Committee Report, including proposed curriculum audit | Kelly Locke |
| 4. Proposal for Bachelor's Degree in Respiratory Care | Debra Kaczmar |
| 5. AP 4021, Establishing, Revitalizing, or Discontinuing Academic Programs | Cathryn Wilkinson |
| 6. BP 4025/AP 4025, Philosophy and Criteria for Associate Degree and General Education | Cathryn Wilkinson |
| 7. Academic Senate Report | Cheryl O'Donnell |
| 8. AB 1705 – Amendment of Seymour-Campbell Student Success Act | Petr Gray |
| 9. Enrollment Report - Fall 2022 | Cathryn Wilkinson |
| 10. Items to be considered for future agendas | Cathryn Wilkinson/
Cheryl O'Donnell |
- Please email agenda requests to cwilkinson@hartnell.edu and codonnell@hartnell.edu (cc: dhayashi@hartnell.edu).

OTHER ITEMS/BRIEF ANNOUNCEMENTS

- 1.

NEXT MEETING(S)

- September 14, 2022
- October 12, 2022
- November 9, 2022
- December 14, 2022

ADJOURNMENT

Meeting adjourned at _____ pm.

Cathryn Wilkinson