



**HARTNELL COLLEGE**

**ACADEMIC AFFAIRS COUNCIL**

September 8, 2021, 3:00-5:00pm

Connect via Zoom:

<https://cccconfer.zoom.us/j/93164160931>

+1 669 900 6833 (US Toll) / Meeting ID: 931 6416 0931

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: <a href="#">May 12, 2021</a> *	Action	Cheryl O'Donnell, Co-Chair	N/A
4. Consider Approval of Adjustment to Meeting Schedule: March 30, 2022 in lieu of April 13, 2022 (Spring Break) - see <a href="#">2021-22 Master Meeting Schedule</a>	Action	Cheryl O'Donnell, Co-Chair	N/A
5. Review charge in the <a href="#">Handbook</a> for Academic Affairs Council	Procedural	Cathryn Wilkinson, Co-Chair	I.B, IV.A
6. Review results of Spring 2021 survey: a. Training b. Action and recommendations c. Member presentations	Discussion	Cathryn Wilkinson and Cheryl O'Donnell, Co-Chairs	I.B, II.A, IV.A
7. Consider Zoom format for Fall 2021 meetings	Action	Cheryl O'Donnell, Co-Chair	N/A
8. Curriculum Committee Report, including proposed curriculum audit	Information	Kelly Locke, Member	1,2,3 I.B, II.A
9. Consider Approval of Program Revitalization per <a href="#">AP 4021</a> * a. Welding b. Manufacturing c. Digital Web and Mobile Development	Action	Cathryn Wilkinson, Co-Chair	I.B, II.A
10. Introduction of Faculty Professional Development Coordinator, Jennie Baumbach	Information	Cathryn Wilkinson, Co-Chair	

**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.

11. Academic Senate Report	Information	Cheryl O'Donnell, Co-Chair	II.A.,IV.A
12. Items to be considered for future agendas	All	Cheryl O'Donnell, Co-Chair	N/A
13. Adjournment	Procedural		N/A
<b>Next Meetings</b> October 13, 2021 November 10, 2021 December 8, 2021 February 9, 2022 March 9, 2022 March 30, 2022 -- tentatively under consideration April 13, 2022 -- tentatively under consideration May 11, 2022  *Item has supporting material			

**Announcements:**

- 1.

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