

#### **HARTNELLCOLLEGE**

# ACADEMIC AFFAIRS COUNCIL October 12, 2022, 3:00-5:00pm

### **Connect via Zoom:**

## https://cccconfer.zoom.us/j/87896274035 +1 669 900 6833 (US Toll) / Meeting ID 878 9627 4035

AGENDA	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL
Call Meeting to Order	Procedural	Dr. Cathryn Wilkinson, Co- Chair	N/A
2. Consider Approval of Agenda	Procedural	Dr. Jason Hough, Co-Chair	N/A
3. Welcome New Members	Procedural	Dr. Jason Hough, Co-Chair and Dr. Cathryn Wilkinson, Co-Chair	N/A
4. Consider Approval of Meeting Minutes: September 14, 2022*	Action	Dr. Jason Hough, Co-Chair	N/A
5. CSUMB 2+2 MOU for transfer programs	Information	Dr. Cathryn Wilkinson, Co- Chair	1, 2, 4 II.A
6. Student Equity Plan - due Fall 2022	Information	Dr. Jay Singh, Member	1,2,3,4 II.A, II.B, II.C
7. Full-time Faculty Hiring Update	Information	Dr. Jason Hough, Co-Chair	1,2,3,4, II.A
8. PPA Recommendations for Academic Affairs	Information	Dr. Cathryn Wilkinson, Co- Chair	1,2,3,4 II.A, III.D
9. Outcome & Assessment Program Update	Information	Cheryl O'Donnell, Guest	1, 2, 3 II.A, II. B, II.C.
10. OFAR (Open For Anti-Racism) award to Hartnell team	Information	Kelly McClarey, Member	1,2, II.A, II. B.
11. Curriculum Committee Report, including proposed curriculum audit	Information	Dr. Kelly Locke, Member	1,2,3 II.A
12. Academic Senate Report	Information	Dr. Jason Hough, Co-Chair	II.A
13. Priority Registration Dates for Spring 2023	Information	Dr. Maria Ceja, Dean of Enrollment Services	1, 2 II.A
14. Enrollment Report - Fall 2022	Information	Dr. Maria Ceja, Dean of Enrollment Services	1, 2 II.A
15. Items to be considered for future agendas	Procedural	Dr. Jason Hough, 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.

		and Dr. Cathryn Wilkinson, Co-Chair	
16. Adjournment	Procedural		N/A
Next Meetings			
November 9, 2022			
November 30, 2022			
*Item has supporting material			

### **Announcements:**

1.

2.

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