



HARTNELL COLLEGE

ACADEMIC AFFAIRS COUNCIL

December 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: November 10, 2021* | Action | Cheryl O'Donnell, Co-Chair | N/A |
| 4. Professional Development overview (3:10-3:25pm) | Information | Jennie Baumbach, Professional Development Coordinator | II.A |
| 5. Student Success Conference (3:25-3:35pm) | Information | Jennie Baumbach, Professional Development Coordinator | 1,2,3 II.A |
| 6. Governance Redesign Task Force - Update | Information | Dr. Peter Gray, Member | I.A, II.A, II.B, IV |
| 7. Open Educational Resources - Spring course adoptions (3:45-4:00pm) | Information | Lisa Storm, OER Coordinator | 1, 2, 3 II.A, II.B |
| 8. Curriculum Committee Report, including proposed curriculum audit | Information | Dr. Kelly Locke, Member | 1,2,3 I.B, II.A |
| 9. Year of Adjunct - acknowledgement and recognition for Spring | Discussion | Cheryl O'Donnell, Co-Chair | II.A |
| 10. Academic Senate Report | Information | Cheryl O'Donnell, Co-Chair | II.A, IV.A |
| 11. Distance Education Academy and DE Committee - Update (4:30-4:45pm) | Information | Carol Hobson, Faculty Professional Development Liaison and Cheryl O'Donnell for Heather Rodriguez, DE Committee Chair | II.A |
| 12. Items to be considered for future agendas | All | Cheryl O'Donnell, Co-Chair | N/A |
| 13. 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 9, 2022

March 9, 2022

March 30, 2022 (in lieu of April 13)

May 11, 2022

*Item has supporting material

Announcements:

1.

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