Academic Affairs Council
Agenda
December 11, 2019, 3-5pm
E-112

CALL TO ORDER & INTRODUCTIONS   Cathryn Wilkinson/
                                                                 Lisa Storm

ACTION ITEMS
   1.   Consider Approval of Minutes of November 13, 2019   Lisa Storm
   2.   Membership and vacancies   Cathryn Wilkinson
   3.   Revitalization of Digital Web & Design   Sharon Albert
        For reference: AP 4021

INFORMATION/DISCUSSION/PRESENTATIONS
   1.   FTES Report   Cathryn Wilkinson
   2.   Curriculum Committee   Kelly Locke
   3.   AB 705 Update   Kelly Locke

OTHER ITEMS/BRIEF ANNOUNCEMENTS
   1.

FUTURE AGENDA ITEMS
   1.
   2.

NEXT MEETING(S)
   ● February 12, 2020
   ● March 11, 2020
   ● April 8, 2020
   ● May 13, 2020

ADJOURNMENT   Cathryn Wilkinson/
                                                                Lisa Storm

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.

MEMBERSHIP

Vice President of Academic Affairs (co-chair, permanent) Academic	
Senate President or designee (co-chair, permanent)	
Dean of Student Affairs or designee (permanent; to be appointed by the Vice President of Student Affairs)	
Vice President of Information and Technology Resources or designee (permanent)	
Associate Vice President of Human Resources or designee (permanent)	
Accreditation Liaison Officer (permanent)	
College Curriculum Committee Chair (permanent)	
2 Deans of Academic Affairs (2-year term, to be appointed by the Vice President of Academic Affairs)	
1 Manager, Supervisor, or Confidential (2-year term, to be appointed by Superintendent/president)	
4 Full-Time Faculty (2-year term, to be appointed by Academic Senate)	
1 Part-Time Faculty (1-year term, to be appointed by Academic Senate)	
3 Classified (2 CSEA, 1 L-39, 2-year term, to be appointed by CSEA and L-39)	
2 Students, (1-year term, to be appointed by Associated Students)	