

ACADEMIC AFFAIRS COUNCIL September 14, 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	ТҮРЕ	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1. 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
 Consider Approval of Meeting Minutes: May 11, 2022* 	Action	Dr. Jason Hough, Co-Chair	N/A
Presentation of Technology Plan*	Presentation and Discussion	Dr. Chelsy Pham	1, 2, 4 III. C
 Proposed plan for schedule build AY 2023-24 	Discussion	Dr. Cathryn Wilkinson, Co-Chair	1, 2 II.A
 Fall meeting schedule - move December 14 to November 30, 2022 	Action	Dr. Jason Hough, Co-Chair	II.A
8. Meeting format for future	Discussion and Action	Dr. Jason Hough, Co-Chair	N/A
9. Curriculum Committee Report, including proposed curriculum audit	Information	Dr. Kelly Locke, Member	1,2,3 II.A
10. Academic Senate Report	Information	Dr. Jason Hough, Co-Chair	II.A
11. Enrollment Report - Fall 2022	Information	Dr. Maria Ceja, Dean of Enrollment Services	1, 2 II.A
12. Items to be considered for future agendas	Procedural	Dr. Jason Hough, Co-Chair and Dr. Cathryn Wilkinson, Co-Chair	N/A
13. Adjournment	Procedural		N/A
Next Meetings			

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.

1

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

*Item has supporting material

Announcements:

1.

2.

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.

2

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