

## **HARTNELLCOLLEGE**

## Academic Affairs Success Council November 8, 2024, 9-11am E-112

https://hartnell-edu.zoom.us/j/89615060605

## **AGENDA**

	ITEM	TYPE	PRESENTED BY	TIME
1.	Call Meeting to Order/One Hartnell	Procedural	Ram Subramaniam	9:00-9:10
2.	Consider Approval of Agenda	Procedural	Vanessa Meldahl, Tri-Chair	9:10-9:11
3.	Consider Approval of Minutes*	Procedural	Vanessa Meldahl, Tri-Chair	9:11-9:15
4.	Student Worker Policy	Action	Jason Garrett, Member	9:15-9:45
5.	FT Faculty Hiring	Information	Ram Subramaniam, Kelly Locke	9:45-10:00
6.	Status of BS degree implementation	Information	Katie Holt, IT Project Facilitator	10:00-10:10
7.	Consider Changing February 14, 2025 Mtg Date Due to Holiday (February 28)	Action	Vanessa Meldahl, Tri-Chair	10:10-10:15
8.	Administrative Procedures:  a. Who does it serve?  b. Who does it not serve?  c. Is the district required to have this?  d. Recommendations for edits	Action	Ram Subramaniam, Kelly Locke	10:15-10:35
9.	Closing Comments/Adjournment	Procedural	Vanessa Meldahl, Tri-Chair	10:35-10:40

<sup>\*</sup>supporting agenda materials posted

## Future considerations:

- Update on Baccalaureate Degree status: BS in Respiratory Care approved for offering in the 2025-26 Catalog!
   Approval Letter from CCCCO
- Administrative Procedures (AP 4020, 4022, 4025, 4031, 4042, 4100, 4105, 4220, 4222, 4240, 4250, 4255, 4260)