



HARTNELL COLLEGE
College Planning Council
May 18, 2022 3-4:50 p.m.
Building E-112

Connect Via Zoom: <https://cccconfer.zoom.us/j/92814546379>
 +1 669 900 6833 (US Toll), Meeting ID: **92814546379**

AGENDA	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1. Call Meeting to Order	Procedural	Cheryl O'Donnell, Co-Chair Dr. Steve Crow, Co-Chair	N/A
2. Consider Approval of Agenda*	Procedural	Cheryl O'Donnell, Co-Chair Dr. Steve Crow, Co-Chair	N/A
3. Consider Approval of Meeting Minutes March 16, 2022 and May 4, 2022*	Procedural	Cheryl O'Donnell, Co-Chair Dr. Steve Crow, Co-Chair	N/A
4. Consider Recommending Approval of: AP 4021 , <i>Establishing, Revitalizing, or Discontinuing Academic Programs</i> AP 4200 , <i>Course Approval</i> BP 4025 , <i>Philosophy and Criteria for Associate Degree, Baccalaureate Degree, and General Education</i>	Action	Cheryl O'Donnell, Co-Chair Dr. Cathryn Wilkinson, Academic Affairs	1, 2, 3, 4
5. Consider Recommending Approval of 2022-23 PPA Timeline*	Action	Dr. Brian Lofman, Member	1, 2, 3, 4
6. Update on Institutional Innovation and Effectiveness Plan*	Information	Dr. Brian Lofman, Member	1, 2, 3, 4
7. Update on College Redesign*	Information	Dr. Brian Lofman, Member	1, 2, 3, 4
8. Academic Senate Resolutions 22-1, 22-2, & 22-3*	Information	Cheryl O'Donnell, Co-Chair	1, 2, 3, 4
9. Adjournment		Cheryl O'Donnell, Co-Chair Dr. Steve Crow, Co-Chair	
Next Meeting(s) Fall 2022 *item has supporting material			