

HARTNELLCOLLEGE

ACADEMIC AFFAIRS COUNCIL March 11, 2020, 3:00-5:00pm E-112

	AGENDA	ТҮРЕ	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1.	Call Meeting to Order	Procedural	Cathryn Wilkinson, Co- Chair	N/A
2.	Consider Approval of Agenda	Procedural	Lisa Storm, Co-Chair	N/A
3.	Consider Approval of Meeting Minutes: February 12, 2020*	Action	Lisa Storm, Co-Chair	N/A
4.	Marketing for FA 2020 Semester (3:10-3:30pm)	Discussion	Scott Faust, guest	1, 2, 3
5.	College ReDesign* Progress Update (3:30-3:45pm)	Information	Hetty Yelland, guest	1, 2, 3, 4
6.	Recommend Request to Initiate Program Revitalization, Suspension or Discontinuance for Digital Web Design in Spring 2020* (3:45-4:05pm)	Discussion	Cathryn Wilkinson, Co- Chair	1, 2
7.	Curriculum Committee Report (4:05-4:15pm)	Information	Kelly Locke, Member	1, 2, 3
8.	Senate Proposal for Revising AP 4021*(4:15-4:30pm)	Discussion	Lisa Storm, Co-Chair	Standard IVA
9.	AB 705 Team Report on Credit ESL (4:30-4:40pm)	Information	James Beck and/or Carol King, guests	1, 2
10	Plans for opening Soledad Center and expanded King City Center in SP 21 (4:40-4:50pm)	Information	Cathryn Wilkinson, Co- Chair	1, 2 Standard IIA, IIB, IIC
11.	. Adjournment	Procedural		

Next Meetings

April 8, 2020 May 13, 2020

*Item has supporting material

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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.

Announcements:

- 1. Welcome and Introduction of Dr. Francisco Arce, Interim Dean of Academic Affairs for Curriculum and Instruction, Social & Behavorial Sciences, Fine Arts, and Child Development
- Tenure Review Committee Update Lisa Storm
- 3. Changes to Spring 2020 final exam blocks - Cathryn Wilkinson
- 4. Confirming Spring break 2021 – Cathryn Wilkinson

Items to be considered for future agendas:

learning, achievement and success.

1. Senate proposals for revising AP 7211 and AP 7212

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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