



HARTNELLCOLLEGE

**Academic Affairs Council
Agenda
April 10, 2019, 3-5pm
E-112**

CALL TO ORDER & INTRODUCTIONS

Sonja Lolland/
Lisa Storm

ACTION ITEMS

- 1. Consider Approval of Minutes of March 13, 2019 Lisa Storm

INFORMATION/DISCUSSION/PRESENTATIONS

- 1. Tenure Committee Recommendations Discussion Lisa Storm/
Sonja Lolland
- 2. Curriculum Kelly Locke
- 3. AB 705 Update Kelly Locke
- 4. Distance Ed Project Celine Pinet/
Carol Hobson
- 5. Enrollment Update Sonja Lolland
- 6. Governance Structure Change:
Combine Accreditation Council and Academic Affairs Council? Lisa Storm/
Sonja Lolland
- 7. Governance Survey All
- 8. Building D Temporary Office Move Sonja Lolland

OTHER ITEMS/BRIEF ANNOUNCEMENTS

- 1.

NEXT MEETING(S)

- May 8, 2019
- September 11, 2019
- October 9, 2019
- November 13, 2019
- December 11, 2019

ADJOURNMENT

Sonja Lolland/
Lisa Storm