



HARTNELL COLLEGE

ACADEMIC AFFAIRS COUNCIL

May 13, 2020, 3:00-5:00pm

By Zoom

Please call in by zoom from a remote location to observe Shelter in Place.

Connect via Zoom: <https://cccconfer.zoom.us/j/913493221>

+1 669 900 6833 (US Toll), Meeting ID: 913 493 221

AGENDA	TYPE	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: April 8, 2020*	Action	Lisa Storm, Co-Chair	N/A
4. Report on how faculty are using online resources.	Information	Dr. Peter Gray	1,2,3 I.B
5. Summer 20 and Fall 20 Emergency planning	Information	Cathryn Wilkinson, Co-Chair	1,2,3 II.A
6. Process for developing AP proposals (BP 2410 and AP 2410) as related to proposals for AP 7211, 7213, 4021	Discussion	Cathryn Wilkinson, Co-Chair	IV.A
7. Curriculum Committee Report	Information	Dr. Kelly Locke, Member	1, 2, 3 II.A, I.B
8. Spring 21 and Summer 21 Schedule Build	Information	Cathryn Wilkinson, Co-Chair	1, 2, 3 II.A, I.B
9. FTES (Full-Time Equivalent Students) update and targets: Spring and Summer	Information	Cathryn Wilkinson, Co-Chair	1, 2, 3 II.A, I.B
10. Adjournment	Procedural		N/A
Next Meetings September 9, 2020 October 14, 2020 November 11, 2020 December 9, 2020 *Item has supporting material			

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.

Announcements:

1. Many thanks to members for serving this past year on the Council, and special thanks to Lisa Storm for co-chairing the Council.
- 2.

Items to be considered for future agendas:

- 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.

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.