

# Academic Council Agenda | Regular Meeting Charter

Thursday, October 26, 2023 12:50-1:50 IT-208 ZOOM option

Committee Members (total 20) Quorum: 11 Subject to Brown Act: No

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Carol Farrar	VPAA (Co-Chair)	Kiandra Jimenez	Faculty   School of CHL
Quinton Bemiller	DOI, Schools of <u>CHL</u>   <u>SBS</u>   <u>VAPA</u>	Melissa Wilson	Faculty   School of SBS
Peggy Campo	DOI, Schools of <u>SciKin</u>   <u>MECS&amp;GD</u>	Kim Kamerin	Faculty  School of VAPA
Ashley Etchison	DOI, Schools of <u>AT&amp;P</u>   <u>Bus &amp; Man</u>   <u>H&amp;PS</u>		
Damon Nance	Dean, Library & Learning Resources	Monica Gutierrez	Faculty   School of SciKin
		Vacant	Faculty   School of MECS&GD
Daren Koch	Classified Professional (Co-Chair)	Paul VanHulle	Faculty   School of AT&P
Nelya Parada	Classified Professional	Patty Worsham	Faculty   School of Bus & Man
Vacant	Classified Professional	Mike Leese	Faculty   School of H&PS
Jose Orozco	Student   ASNC	Zina Chacon	Faculty   Guidance Department
Dilraj Grewal	Student   ASNC (Non-voting)	Vacant	Faculty   Distance Education

## 1. Call to Order (12:50 PM)

#### 2. Action Items (12:50 PM to 1:35 PM)

- 2.1. Approval of Agenda
- 2.2. Approval of September Meeting Minutes
- 2.3. Election of Faculty Co-Chair
- 2.4. Council Report of Effectiveness (Survey Results, Academic Council Report of Effectiveness | Fall 2023) \*
- 2.5. AC Annual Calendar
- 2.6. Prioritization Updates \*
- 2.7. Student Spotlight (P. Worsham)

## 3. Discussion Items

3.1. N/A

#### 4. Information Items (1:35 PM to 1:45 PM)

- 4.1. Ethnic Studies Taskforce (N. Quiñones)
- 4.2. HOTEP Next Steps
- 4.3. <u>CSEA Appointment Process</u> (submitted to minutes for information only)

## 5. Good of the Order (1:45PM to 1:50 PM)

### 6. Adjournment (1:50 PM)

#### 2023-2024 Meeting Schedule:

- September 28
- October 26
- November 16
- February 29
- March 28
- April 25
- Requests for Agenda Items

May 23