

Academic Council Agenda | Regular Meeting <u>Charter</u> Thursday, November 30, 2023 12:50-1:50 IT-208 <u>ZOOM</u> option

Committee Members (total 20)		Quorum: 11	Subject to Brown Act: No	
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&GD</u>	<u>)</u>	Kim Kamerin	Faculty School of VAPA
Ashley Etchison	DOI, Schools of <u>AT&P</u> <u>Bus & Mar</u>	<u>n H&PS</u>		
Damon Nance	Dean, Library & Learning Resource	25	Monica Gutierrez	Faculty School of SciKin
			Janet Frewing	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)		Sandra Popiden	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 <u>October Meeting Minutes</u>
- 2.3. Election of Faculty Co-Chair*
- 2.4. Ethnic Studies Taskforce Charter* (N. Quiñones)
- 2.5. <u>Student Spotlight</u> (P. Worsham)
- 2.6. APC's Survey of Effectiveness Survey and Report (P. Worsham)

3. Discussion Items

- 3.1. AC Annual Calendar
- 3.2. Attainment of Council Objectives

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

- 4.1. <u>HOTEP</u> Next Steps
- 4.2. KPI information from Institutional Effectiveness

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 3**0**
- February 29
- May 23
- March 28April 25
 - Requests for Agenda Items