

Academic Council Agenda | Regular Meeting <u>Charter</u> Thursday, February **22, 2024** 12:50-1:50 IT-202 <u>ZOOM</u> option

Committee Members (total 20)		Quorum: 11	Subject to Br	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	
Courtney Dousset	t DOI, Schools of <u>SciKin</u> <u>MECS&GD</u>		Kim Kamerin	Faculty School of VAPA	
Ashley Etchison	DOI, Schools of <u>AT&P</u> <u>Bus & Man</u>	<u> H&PS</u>			
Damon Nance	Dean, Library & Learning Resource	25	Monica Gutierrez	Faculty School of SciKin	
			Janet Frewing	Faculty School of MECS&GD (Co-Chair)	
Daren Koch	Classified Professional (Co-Chair)		Paul VanHulle	Faculty School of AT&P	
Nelya Parada	Classified Professional		Patty Worsham	Faculty School of Bus & Man	
Martha Ramirez	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. Shared presentation of the Strategic Enrollment Management Plan | first read (Farrar)
- 2.3. Approval of <u>November Meeting Minutes</u>
- 2.4. Standing item: Student Spotlight (Hotep Audit) (Worsham)

3. Discussion Items

- 3.1. Attainment of Council Objectives | Annual Calendar of Topics
- 3.2. Enrollment & Scheduling Update
- 4. Information Items (1:35 PM to 1:45 PM) 4.1. n/a
- 5. Good of the Order (1:45PM to 1:50 PM)
- 6. Adjournment (1:50 PM)

2023-2024 Meeting Schedule:

- September 28
- February 22March 28

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May 23

- October 26
- November 30
- April 25 Rec
 - Requests for Agenda Items