

# Academic Council Agenda | Regular Meeting Charter

Thursday, March **28, 2024** 12:50-1:50 IT-202 **ZOOM** 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
Courtney Doussett	DOI, Schools of SciKin   MECS&GD	Kim Kamerin	Faculty   School of VAPA
Ashley Etchison	DOI, Schools of AT&P   Bus & Man   H&PS		
Damon Nance	Dean, Library & Learning Resources	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. Strategic Enrollment Management Plan | second read (Farrar)
- 2.3. Approval of February Meeting Minutes
- 2.4. Standing item: Student Spotlight (Hotep Audit) and
  - School recommendations (Worsham)
  - Nature of recognition (Frewing)
  - Recognition budget (Farrar)

#### 3. Discussion Items

- 3.1. Attainment of Council Objectives | Annual Calendar of Topics
- 3.2. Purpose & Goal of Council discussion upcoming meetings
- 3.3. Website Update

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

- 4.1. Survey of Effectiveness
- 5. Good of the Order (1:45PM to 1:50 PM)
- 6. Adjournment (1:50 PM)

### 2023-2024 Meeting Schedule:

September 28

February 22

May 23

October 26

• November 30

March 28April 25

**Requests for Agenda Items**