

Academic Council Agenda | Regular Meeting Charter

Thursday, April **25, 2024** 12:50-1:50 IT-202 <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
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. Approval of March Meeting Minutes
 - 2.3. Standing item: Student Spotlight (Hotep Audit) and
 - School recommendations (Worsham)
 - Recognition Update (Farrar, Worsham)
- 3. Discussion Items
 - 3.1. Annual Calendar Presentation | Annual Calendar of Topics
 - 3.2. Review of the results of the Survey of Effectiveness
 - Review Past Report of Effectiveness
 - Draft of 2024 Report of Effectiveness
- 4. Information Items (1:35 PM to 1:45 PM)
 - 4.1. Website Update
- 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
 March 28

November 30
 April 25
 Requests for Agenda Items