



Academic Council
Agenda | Regular Meeting

Thursday, September 26, 2024
12:50 p.m. - 1:50 p.m.
IT-202 and ZOOM

Committee Members: 20

Quorum: 11

Subject to Brown Act: No

Quinton Bemiller	VPAA (Co-Chair)	Kiandra Jimenez	Faculty School of CHL
--Vacant--	DOI, Schools of CHL SBS VAPA	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	Monica Gutierrez	Faculty School of SciKin
Damon Nance	Dean, Library & Learning Resources	Janet Frewing	Faculty School of MECS&GD (Co-Chair)
Daren Koch	Classified Professional (Co-Chair)	Paul VanHulle	Faculty School of AT&P
Alexzander Lesueur	Classified Professional	Eric Doucette	Faculty School of Bus & Man
Martha Ramirez	Classified Professional	Mike Leese	Faculty School of H&PS
Muzammil Afzal	Student ASNC	Zina Chacon	Faculty Guidance Department
Vacant	Student ASNC (Non-voting)	Sandra Popiden	Faculty Distance Education

1. Call to Order (12:50 PM)

2. Action Items (12:50 PM to 1:30 PM)

- 2.1. Approval of Agenda
- 2.2. Approval of [March Meeting Minutes](#) and [April Meeting Minutes](#)
- 2.3. SEM Charter (Bemiller)
- 2.4. Ethnic Studies Charter (Quiñones)
- 2.5. Standing item: [Student Spotlight \(Hotep Audit\)](#) (Doucette)
- 2.6. [Rising Scholars Workgroup charter](#)- first read (J. Dobson)

3. Discussion Items (1:30 p.m. - 1:35 p.m.)

- 3.1. Review [Annual Calendar of Topics, Charge and Responsibilities](#)
- 3.2. Review 2024-2025 meeting dates: 9/26, 10/24, 11/21, 2/27, 3/27, 4/24, 5/22

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

- 4.1. Enrollment/Efficiency Update (Bemiller)
- 4.2. [Faculty Impact Survey](#) (Bemiller)

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

6. Adjournment (1:50 PM)

Next Meeting: Thursday, October 24, 2024
[Requests for Agenda Items](#)