



**Academic Council
Minutes for September 28, 2023**

12:50 - 1:50 pm

Zoom: <https://cccconfer.zoom.us/j/95747339920> Meeting ID: 957 4733 9920

Academic Council [Website](#) and [Charter](#)

Meeting Participants

Quinton Bemiller, Peggy Campo, Zina Chacon, Ashley Etchison, Carol Farrar, Dilraj Grewal, Kiandra Jimenez, Kim Kamerin, Daren Koch (Co-Chair), Mike Leese, Damon Nance, Jose Orozco, Melissa Wilson, Patty Worsham

Committee Members Present

Quinton Bemiller, Zina Chacon, Ashley Etchison, Carol Farrar (Co-Chair), Dilraj Grewal, Kiandra Jimenez, Daren Koch (Co-Chair), Kim Kamerin, Mike Leese, Damon Nance, Jose Orozco, Melissa Wilson, Patty Worsham

Guest(s)

Kimberly Bell, Nancy Quiñones, Martha Ramirez

Recorder

Claudia Figueroa

1. Call to Order

- 1:00 pm

2. Action Items

2.1 Approval of Agenda (Worsham, Etchison)

- Approved as amended

2.2 Approval of September Meeting Minutes (Worsham, Etchison)

- Approved unanimously

2.3 Vote for Faculty Co-Chair

- Tabled

2.4 First read of new Charter w/ New Schools (Old Charter, Proposed Charter)

- K. Kamerin Moved to approve the new Charter as written with an amendment to add a voting member from the Guidance Dept; it was Seconded by A. Etchison; Approved unanimously

3. Discussion Items

- 3.1 Council Membership
- 3.2 Council Operation/Request for Agenda Items

4. Information Items

- 4.1 Accreditation Update to All Councils Simultaneously at 1:00 pm [zoom](#) (10min)
- 4.2 [Student Highlights](#) (Tabled)
- 4.3 HOTEK Next Steps (Tabled)
- 4.4 Program Review Resource Request (Tabled)
- 4.5 Ethnic Studies Taskforce (Tabled)
- 4.6 CSEA Appointment Process (submitted to minutes for information only) (Tabled)
- 4.7 Council Report of Effectiveness ([Survey Results](#), [Report Template](#)) (Tabled)
- 4.8 Prioritization Updates (Tabled)

5. Good of the Order

6. Adjournment

- Time 2:00 pm

Next Meeting

Date: 10/26/2023

Time: 12:50 – 1:50 pm

Location: [Zoom](#)