

Academic Council Minutes for October 26, 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, Janet Frewing, Dilraj Grewal, Kiandra Jimenez, Kim Kamerin, Daren Koch (Co-Chair), Mike Leese, Damon Nance, Jose Orozco, Sandra Popiden, Paul VanHulle, Melissa Wilson, Patty Worsham

Committee Members Present

Zina Chacon, Ashley Etchison, Janet Frewing, Dilraj Grewal, Monica Gutierrez, Kiandra Jimenez, Daren Koch (Co-Chair), Kim Kamerin, Mike Leese, Damon Nance, Jose Orozco, Sandra Popiden, Paul VanHulle, Melissa Wilson, Patty Worsham

Guest(s)

Nancy Quiñones, Martha Ramirez

Recorder

Claudia Figueroa

- 1. Call to Order
 - 1:00 pm
- 2. Action Items
- 2.1 Approval of Agenda (Worsham, VanHulle)
 - Approved unanimously
- 2.2 Approval of September Meeting Minutes (Worsham, VanHulle)
 - Approved unanimously
- 2.3 Vote for Faculty Co-Chair
 - Tabled
- 2.4 The Council reviewed the Council Report of Effectiveness (Survey Results, Academic Council Report of Effectiveness | Fall 2023) * (P. Worsham, M. Gutierrez)
 - Approved unanimously
- 2.5 The Council approved the AC Annual Calendar. (J. Orozco, P. Worsham)
 - Approved unanimously

- 2.6 The Council reviewed and approved the <u>Prioritization Updates</u> * (P. Worsham, M. Leese)
 - Approved unanimously
- 2.7 The Council approved for <u>Student Spotlights</u> to begin in Spring '24. (P. VanHulle, M. Gutierrez)
 - Approved unanimously
- 3. Discussion Items
- 3.1 N/A
- 4. Information Items
- 4.1 Nancy Quiñones presented on the recruitment for an Ethnic Studies Taskforce.
- 4.2 The Council discussed the **HOTEP** Next Steps which will remain as a standing item.
- 4.3 <u>CSEA Appointment Process</u> (submitted to minutes for information only)
- 5. Good of the Order
- 6. Adjournment
 - Time 1:45 pm

Next Meeting

Date: 11/30/2023 Time: 12:50 - 1:50 pm

Location: Zoom