

# Academic Council Minutes for November 30, 2023

12:50 - 1:50 pm

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

Academic Council Website and Charter

## **Meeting Participants**

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

#### **Committee Members Present**

Peggy Campo, Carol Farrar, Janet Frewing, Dilraj Grewal, Monica Gutierrez, Kiandra Jimenez, Damon Nance, Sandra Popiden, Paul VanHulle, Melissa Wilson, Patty Worsham

### Guest(s)

Nancy Quiñones

#### 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 October Meeting Minutes (Frewing, Campo)
  - Approved unanimously
- 2.3 Vote for Faculty Co-Chair- 2 Year Term (Faculty Vote)
  - Janet Frewing (First Year)
  - Patty Worsham (Second Year)
    Approved unanimously
- 2.4 The Council reviewed the Council Report of Effectiveness (<u>Survey Results</u>, <u>Academic Council Report of Effectiveness</u> | Fall 2023) \*
  - (Information Item ONLY- No longer met quorum)

- 3. Discussion Item
- 3.1 <u>AC Annual Calendar</u>
- 3.2 Attainment of Council Objectives
- 4. Information Items
- 4.1 HOTEP Strategic Enrollment Plan
- 4.2 <u>KPI Information from Institutional Effective</u>
- 5. Good of the Order
- 6. **Adjournment 1:50 p.m.**

- 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

 $Location: \underline{\textbf{Zoom}}$