



HARTNELL COLLEGE
Academic Affairs Success Council
October 13, 2023, 9-11am
E-112

<https://hartnell-edu.zoom.us/j/86271726827>

AGENDA

ITEM	TYPE	PRESENTED BY	TIME
1. Call Meeting to Order/Reading of Council Charge	Procedural	Vanessa Meldahl, Tri-Chair	9:00-9:10
2. Consider Approval of Agenda	Procedural	Vanessa Meldahl, Tri-Chair	9:10-9:15
3. Consider Approval of Minutes	Procedural	Vanessa Meldahl, Tri-Chair	9:15-9:20
4. Introductions	Information	Vanessa Meldahl, Tri-Chair	9:20-9:35
5. Handbook: Update on Sub-Committees	Information	Kelly Locke, Tri-Chair	9:35-9:40
6. Consider Approval of Terms of Membership for Faculty and Classified Staff	Action	Kelly Locke and Vanessa Meldahl, Tri-Chairs	9:40-9:50
7. Associate Degree Pattern Changes (1 st Reading from Academic Senate)	Information	Kelly Locke, Tri-Chair	9:50-10:00
8. Consider Change for November Meeting	Discussion	Kelly Locke, Tri-Chair	10:00-10:10
9. Closing Comments/Adjournment	Procedural		

Future considerations:

- Update on BA status
- Juvenal Justice Grant
- Proctorio
- Administrative Procedures
- AB 1705 Projects

CARING CAMPUS COMMITMENTS: Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students
HARTNELL COLLEGE VISION STATEMENT: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.
HARTNELL COLLEGE MISSION STATEMENT: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (baccalaureate degrees, associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.