



Academic Council
Agenda for Regular Meeting Thursday, May 25, 2023
12:50-1:50
IT-202 with [ZOOM](#) option

Committee Members (total 15)

Quinton Bemiller – DOI, Schools of A&H and SBS
Peggy Campo – DOI, Schools of B&M and STEM
Zina Chacon – Faculty, School of Social & Behavioral Sciences
Araceli Covarrubias – Faculty, School of Arts & Humanities
Ashley Etchison – Associate Dean of CTE
Patricia Gill – Classified Professional Representative (Co-Chair)
Monica Gutierrez – Faculty, School of STEM
Ryan Hitch – Faculty, Distance Education

Quorum: #8

Subject to Brown Act: No

Daren Koch – Classified Professional Representative
Damon Nance – Dean, Library & Learning Resources
Jason Parks – VPAA (Co-Chair)
Martha Ramirez – Classified Professional Representative
Alexander Tucker – ASNC Representative
Sigrid Williams – Faculty, CTE (Co-Chair)
Patty Worsham – Faculty, School of Business & Management

1. Call to Order

2. Action Items

- 2.1. Approval of Agenda
- 2.2. Approval of April Meeting Minutes
- 2.3. First Fall 2023 meeting (August 24 vs September 28)
- 2.4. Classified Co-Chair
- 2.5. SEM Committee Charter
- 2.6. HOTEK Report Out

3. Discussion Items

- 3.1. Potential membership changes with school restructure
- 3.2. KPIs
- 3.3. Council Report of Effectiveness

4. Information Items

- 4.1. Recording of meetings
- 4.2. Institutional Effectiveness and Planning Survey – by May 31
- 4.3. AB 1111 – Common Course Numbering
 - Curriculum Freeze September 20, 2023 – January 1, 2024
- 4.4. Membership AY2023-24
 - Term ending June '23 CPROs (Gill), CPROs (Ramirez)
 - Term ending June '24: SBS (Chacon), BUS (Worsham), DE (Hitch), CPROs (Koch)
 - Term ending June '25: A&H (Covarrubias), STEM (Gutierrez), CTE (Williams)

5. Good of the Order

6. Adjournment

2022-2023 Meeting Schedule:



- ~~September 22~~
- ~~October 27~~
- November 10

- ~~February 23~~
- ~~March 23~~
- ~~April 27~~
- May 25