



Academic Council  
Minutes for May 26, 2022

12:50 - 1:50pm

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

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

### Meeting Participants

Quinton Bemiller, Sarah Burnett, Zina Chacon, Rochelle Duran, Ashley Etchison, Monica Gutierrez, Azadeh Iglesias, Daren Koch, Samuel Lee (Co-Chair), Damon Nance, Jason Parks, Chris Poole (Temp Co-Chair), Dan Reade, Sigrid Williams (Co-Chair), Patty Worsham

### Committee Members Present

Quinton Bemiller, Sarah Burnett, Rochelle Duran, Monica Gutierrez, Daren Koch, Samuel Lee, Damon Nance, Chris Poole, Dan Reade, Sigrid Williams, Patty Worsham

### Guest(s)

Juan Alvarez, Ryan Hitch, Aldo Yañez

### Recorder

Claudia Figueroa

### 1. Call to Order

- 12:50 pm

### 2. Action Items

#### 2.1 Approval of Agenda (Burnett, Worsham)

- Approved unanimously

#### 2.2 Approval of Minutes (Worsham, Williams)

- Approved unanimously

### 3. Discussion Item

Annual Evaluation of Committee Effectiveness Survey Results were discussed.

- [Results](#)

Faculty Reception Concerns

- Logistics, accommodations, mask mandate

#### **4. Information Items**

##### 4.1 Baccalaureate Degree Workgroup Update (Williams, Etchison)

- Tabled for next meeting

##### 4.2 Strategic Enrollment Management Planning Update (Etchison)

- Dr. Lee talked about the plan on this. This group will meet every Thursday morning from 8-9AM over the summer to come up with an enrollment management plan that can be implemented in the fall. Summer stipends will be provided.

##### 4.3 Faculty Prioritization Rubric Update (Worsham)

- Patty shared the three forms used in the ranking. Patty will get them consolidated and sent to Dr. Lee who will then ask the district to create a dashboard for the required data which will help with the pre-filling of the data needed for these forms. Patty to get position requests from Quinton.

##### 4.4 Programs in Process Update (Bemiller)

- [Programs](#)

#### **5. Good of the Order**

Concerns were shared about shared governance committee time blocks and the proliferation of committee work primarily scheduled during College Hour. It was suggested that this issue be raised at Senate and the College Council. Other concerns were raised about the possibility of replacing all desktops with laptops and removing all computers from classrooms and replacing them with ports. VP Lee stated he would follow up on this as he had not heard of such plans.

#### **6. Future Agenda Items**

- None

#### **7. Adjournment**

- Time 1:50 pm

#### **Next Meeting**

Date: TBD

Time: 12:50 – 1:50 pm

Location: [Zoom](#)