

# Academic Council Minutes for September 23, 2021

12:50 - 1:50pm

https://cccconfer.zoom.us/j/95747339920

Meeting ID: 957 4733 9920

## **Meeting Participants**

Kimberly Bell, Quinton Bemiller, Sarah Burnett, 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**

Kimberly Bell, Quinton Bemiller, Sarah Burnett, 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

#### Guest(s)

Brittnee Quintanar

#### Recorder

Claudia Figueroa

#### 1. Call to Order

- 12:50 pm
- 2. Action Items

#### 2.1 Approval of Agenda (Etchison, Reade)

- Amended to moved item 3.1 to 3.2 to accommodate Equity Audit presentation time w/ Dr. Tenisha James.
- Approved as amended

# 2.2 Approval of Minutes (Worsham, Reade)

Approved by consensus

#### 3. Discussion Item

3.1 Center for Human Performance and Kinesiology

 Suzie Witmer spoke on the new Center for Human Performance and Kinesiology which is slated to open 2024-2025.

#### 3.2 Equity Audit

o Academic Council attended Student Support Council (SSC) presentation by Dr. Tenisha James.

#### 4. Information Items

# 4.1 Prioritization of Resource Requests

- o Members of Academic Council are asked to look at the list and make rankings.
- o Dr. Lee will send out a workable document to all department reps with a deadline.

# 4.2 Winter, Spring 2022 Schedule Guidance

- Dean and Chairs to meet and finalize Winter 2022 schedule, to be completed by IDSs by October 1<sup>st</sup>.
- o Proposed Spring 2022 was presented to Chairs on 9/17- will be reviewed and returned to deans by 10/1 with finalizing by 10/15.

# 4.3 **Reports**

#### Academic Senate

No Report

# • Academic Planning Chairs

Notes were sent out to Nor-all

# • Office of Instruction

Winter and Spring scheduling underway

#### • CTE, Apprenticeship, Noncredit

o No report

# • Distance Education

o Starting conversation about eval document

# \*\* Meeting extended 10 mins (Worsham, Reade) \*\*

# • Education Partnerships, Dual enrollment, Prison Education

- o Working on schedule for Spring back to F2F
- o Planning CRC graduation ceremony

# Library LRC

o Thank you ASNC for \$10k Bookstore PO

# • Initiatives: PathMaker, MAP

\$2M funding for our Military Articulation Platform (MAP)

# 5. Good of the Order

None

# 6. Future Agenda Items

None

# 7. Adjournment

• Time 2:00 pm

# **Next Meeting**

Date: October 28, 2021 Time: 12:50 – 1:50 pm

Location: **Zoom**