

# Academic Council Minutes for November 18, 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**

Quinton Bemiller, Sarah Burnett, Rochelle Duran, Ashley Etchison, Monica Gutierrez, Azadeh Iglesias, Damon Nance, Chris Poole (Temp Co-Chair), Dan Reade, Sigrid Williams (Co-Chair), Patty Worsham

#### Guest(s)

Juan Alvarez, Zina Chacon, Vivian Harris

#### Recorder

Claudia Figueroa

#### 1. Call to Order

• 12:50 pm

### 2. Action Items

- 2.1 Approval of Agenda (Reade, Worsham)
  - Approved unanimously
- 2.2 Approval of Minutes (Worsham, Etchison)
  - Approved unanimously
- 2.3 Formal or Informal address of members during meeting
  - Underlying issues expressed by classified professionals
  - Item tabled for future meeting
- 3. Discussion Item
- 3.1 Enrollment
- 3.2 **Resource Prioritization** 
  - Committee members recommend establishing process for resource requests.

#### 3.3 Review of AC Charges and EMP Objectives

• Tabled for future meeting

### 3.4 Call for workgroup members

- 3.4.a. Prioritize IEGC charges and EMP objectives
- 3.4.b. Bachelor's degree potential and feasibility
  - 3.4.c. Gaming and Business

### 4. Information Items

### 4.1 Reports

- Academic Senate
  - o No Report
- Academic Planning Chairs
  - o Notes were sent out to Nor-all
- Office of Instruction
  - o Planning Summer scheduling
- CTE, Apprenticeship, Noncredit
  - o No report
- Distance Education
  - Starting conversation about eval document
- Education Partnerships, Dual enrollment, Prison Education
  - o Working on schedule for Spring back to F2F
  - Planning CRC graduation ceremony
- Library LRC
  - o No Report
- Initiatives: PathMaker, MAP
  - o Going Live in Spring
- 5. Good of the Order None
- 6. Future Agenda Items None

# 7. Adjournment

• Time 1:52 pm

# Next Meeting

Date: December 23, 2021 (Cancelled until Spring 2/24/2022) Time: 12:50 – 1:50 pm Location: <u>Zoom</u>