

Academic Council Minutes for March 24, 2022

12:50 - 1:50pm

Zoom: https://cccconfer.zoom.us/i/95747339920 Meeting ID: 957 4733 9920

Academic Council Website and Charter

Meeting Participants

Kimberly Bell, Quinton Bemiller, Sarah Burnett, Rochelle Duran, Ashley Etchison, Monica Gutierrez, Azadeh Iglesias, 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, Ashley Etchison, Monica Gutierrez, Azadeh Iglesias, Samuel Lee, Damon Nance, Jason Parks, Dan Reade, Sigrid Williams (Co-Chair), Patty Worsham

Guest(s)

Zina Chacon

Recorder

Claudia Figueroa

- 1. Call to Order
 - 12:50 pm
- 2. Action Items
- 2.1 Approval of Agenda (Worsham, Etchison)
 - Approved unanimously
- 2.2 Approval of Minutes (Worsham, Reade)
 - Approved unanimously
- 3. Discussion Item

3.1 Call for Workgroups for Potential Council Projects:

- Strategic Enrollment Management Plan
 - o Assign to Enrollment management Workgroup
 - Involve Senate Reps from TLC, DE, GP, Equity (scaling equitable practices across all programs)
 - o Integrate program review and share best practices and data in process
 - Connect with Student Equity Plan project team co-chaired by Drs. Hitchcock and Oceguera
 - o Program and Enrollment Dashboards
- Regular Reports on Academic Council Objectives
 - Communicate to at large faculty and college community
- New Program Feasibility, Prioritization, and Development
- Equity in the Classroom

4. Information Items

4.1 Noncredit Strategic Plan

4.1 Workgroup to explore potential baccalaureate degree

- Members: Parks, Clendenning, Williams, Etchison, Finley
- 4.2 Sustainability Plan (table for next meeting)

4.3 Reports

- Academic Senate (meeting online for April at least and voting every 30 days)
- Academic Planning Chairs (no report)
- Office of Instruction (summer schedule complete correcting start date to June 21 Fall scheduling underway IOIs underway new IDS Melissa is working)
- CTE, Apprenticeship, Noncredit (13 Innovation Grant received Esports Tournament April 9 Graduating 77 IBEW apprentices in June)
- **Distance Education** (Certification courses finalized soon CVC-OEI presentations to join consortium -- new Co-Chair for DE Quinton Bemiller
- Course Material Affordability Committee (CMAC) 18 faculty completing ASCCC OER Basics Course and updating Google Doc with input new Admin and CMAC is Damon Nance
- Education Partnerships, Dual enrollment, Prison Education (Submitted Rising Scholars Program application graduation at CRC this summer summer at CRC 11 sections Dual Enrl Fall schedule underway.
- Library LRC (7 Study rooms in Library used by students...booked 324 times for avg. 2 hrs)

5. Good of the Order

None

6. Future Agenda Items

None

7. Adjournment

• Time 2:00 pm

Next Meeting

Date: April 28, 2022 Time: 12:50 – 1:50 pm Location: <u>Zoom</u>