

Academic Council Minutes for September 22, 2022 12:50 - 1:50pm Zoom: <u>https://cccconfer.zoom.us/j/95747339920</u> Meeting ID: 957 4733 9920

Academic Council Website and Charter

Meeting Participants

Quinton Bemiller, Zina Chacon, Araceli Covarrubias, Ashley Etchison, Patricia Gil, Monica Gutierrez, Ryan Hitch, Daren Koch, Damon Nance, Jason Parks (Co-Chair), Chris Poole (Temp Co-Chair), Alexander Tucker, Sigrid Williams (Co-Chair), Patty Worsham

Committee Members Present

Quinton Bemiller, Zina Chacon, Patricia Gil, Monica Gutierrez, Ryan Hitch, Damon Nance, Jason Parks (Co-Chair), Alexander Tucker, Sigrid Williams (Co-Chair), Patty Worsham

Guest(s)

Juan Alvarez, Kim Bell, Peter Boelman, Susan Mills, Martha Ramirez **Recorder** Claudia Figueroa

1. Call to Order

• 12:50 pm

2. Action Items

- 2.1 Approval of Agenda (Gutierrez, Williams)
 - Approved unanimously
- 2.2 Approval of Minutes (Williams, Bemiller; 2 abstentions)
 - Approved
- 2.3 Academic Council Charter- Reaffirm (Campo, Gil)
 - Approved
- 2.4 Verification of Membership

2.5 Program Discontinuance Workgroup

- <u>AP 2021 Program Viability and Discontinuance</u>
- Membership: Peggy Campo, Jason Parks, Ryan Hitch, Patricia Gil, Monica Gutierrez Established by Consensus

3. Discussion Item

- 3.1 <u>NC Equity Audit</u> Recommendations and <u>Rankings 1-2 Priorities for the Year</u>
 - Dr. Green has tasked the Academic Council to rank and adopt 1-2 recommendations from the Equity Audit and work toward completion.
 - All council members are to email their ranking to Claudia by 10/7/2022.
- 3.2 Enrollment & Class Schedule Update
 - The college is aggressively scheduling winter and spring as it pertains to enrollment and class schedules.
 - Spring schedules are due at the end of the week.
 - The college is also looking to expand late-start classes.
 - Weekly updates will still be emailed out on Mondays by Dr. Parks.
 - CRC is back in business adding 2 late starts.
- 3.3 Academic Council Annual Standing Agenda Items 2022-2023
 - The Academic Council by consensus agreed to annual standing agenda items for 2022-2023.
- 3.4 Academic Council Resources Ranking Timeline
 - Members have also committed to conducting resource ranking no later than 10/7.
 - Discussion that the ranking should be data-driven using a rubric or guidelines.
- 3.5 Pathways and Enrollment Management Workgroup
 - Committee members that volunteered for this task include Peggy Campo, Quinton Bemiller, Patricia Gill and Sigrid Williams

4. Good of the Order

- 5. Adjournment
 - Time 1:50 pm

Next Meeting

Date: October 27, 2022 Time: 12:50 – 1:50 pm Location: <u>Zoom</u>