Academic Affairs Council Minutes Wednesday, April 11, 2018, 3-5 PM E-112

Approved 5/09/18

MEMBERS

Name	Representing	Present	Absent
1. Dr. Lori Kildal	Administration		X
2. Chris Moss	Academic Senate /	X	
	Faculty		
3. Dr. Kelly Locke	Curriculum Committee	X	
	Chair/Faculty		
4. Antonio Alarcon	Administration	Χ	
5. Clint Cowden	Administration		X
6. Ana Gonzalez	Administration		X
7. Kathy Mendelsohn	Administration	Χ	
8. Dave Phillips	Administration		Х
9. Terri Pyer	Administration	Χ	
10. Renee Garcia-Tolson	C.S.E.A.		X
Vacant	L-39		
11. J. Tony Anderson	Full-Time Faculty	Χ	
12. Bob Maffei	Full-Time Faculty	Χ	
13. Jim Riley	Full-Time Faculty	Χ	
14. Violeta M. Wenger	Full-Time Faculty	Χ	
15. Jeff McGrath	Part-Time Faculty		X

16. Neyda Cortes ASHC

1

Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

Guests

Name	Representing	Present	Absent
Shawn Pullum	C.S.E.A.	X	
Rachel Failano	Full-Time Faculty	X	
Toni Gifford	Full-Time Faculty	X	
Nancy Schur-Beymer	Full-Time Faculty	X	
David Beymer	Full-Time Faculty	X	
Dr. Brian Lofman	Administration		
Dr. Layheng Ting	C.S.E.A.	X	

There were no

apparent downsides to offering both awards. Associate VPHR Pyer praised the group for their well written report.

Mr. Anderson and Ms. Wenger advised that the report should reflect a change in one class in the general requirements (under Humanities). The group noted and will make the correction.

INFORMATION/ DISCUSSION/ PRESENTATIONS

1. Curriculum Dr. Kelly Locke

Dr. Locke reported that the Curriculum Committee is wrapping up for the academic year. They have 56 courses scheduled for review (pending in the queue). Dean Mendelsohn posed the following question: W -5 years, what can we do? We have to show the number in the catalog versus the number of courses that have been assessed. She stated they are requesting that faculty review courses that should be cleaned out of our current inventory. Dr. Locke mentioned that the Curriculum and Scheduling Team will have to rebuild courses when the 16 week calendar is implemented. She requested that faculty who need courses to be deleted should do so now.

2. 2019-2024 PPA Cycle

Dr. Brian Lofman/ David Beymer/ Dr. Layheng Ting

Dr. Lofman shared that this is an opportune time for them to share their planning. He requested input from our members regarding the following questions:

How many reports for each period?

Mr. Anderson stated that he prefers a yearly report he suggested that it would be helpful to have one day (for a few hours) for everyone to work on their PPAs. Dean Mendelsohn also prefers the review to be every year. She would like consideration regarding the deadlines be a little more flexible with all the other important project deadlines. Dr. Locke commented that the comprehensive report appears to be outdated. Mr. Maffei would like to see it amortized. The consensus was the report should be annual.

Inventory of program required to conduct review

Mr. Anderson advised that we need to keep the liberal studies and general education programs.

Timeline

Consensus was in favor of the split between assessment and planning reports.

3

Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.