

CALL MEETING TO ORDER

Meeting called to order at 3:14 pm. All members introduced themselves.

Cathryn Wilkinson

ACTION ITEMS

- 1. Consider Approval of the Agenda

Cheryl O'Donnell

MOTIONED (Wilkinson), Seconded (Gonzalez), unanimously approved.

Dr. Wilkinson made a motion that item #9 on the agenda, "Consider Approval of Program Revitalization p AP 4021," be changed from action to discussion today. We will take action in October.

- 2. Consider Approval of MinuteTd [(6TrTj EMC 1 [(6TrTjMi)3d1z)10 4 (a,)(h)-v(E) mIO(d)-Ma (nut)10 (e)pf T

MOTIONED (Gonzalez), Seconded (McClary), majority approved.

Ms. O'Donnell explained that March 30 is the Wednesday of the month, so it would be a good date to change our April meeting. Calendar dates will be adjusted accordingly.

4. Consider Zoom format for Fall 2021 meetings

Cheryl O'Donnell

MOTIONED (Wenger), Seconded (McClary), unanimously approved.

Motion to use Zoom format for the academic year 2021-2022, until circumstances change with COVID.

Ms. O'Donnell explained that she discussed with Dr. Rodriguez how we should handle the format of our Fall 2021 meetings. Dr. Rodriguez advised that each council make that determination. Ms. Wenger stated that Zoom is helpful for her since she is on the Alisal Campus. Ms. Gonzalez agreed since she is based at the Soledad Education Center. Ms. O'Donnell offered to be available if some members wish to meet in person for a hybrid meeting. VPIT Phillips advised that it is difficult to make hybrid meetings work because of the camera and microphones in the room.

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Ms. O'Donnell stated that she and Dr. Wilkinson can ask members for agenda items. She also reminded everyone that we have two council members who have been very involved with AB 705, Dr. Peter Gray and Dr. Kelly Locke. It would be interesting to have a presentation on AB 705 data for Hartnell.

Dr. Wilkinson advised that all members are welcome to email her and Ms. O'Donnell with agenda items.

3. Curriculum Committee Report, including proposed curriculum audit Kelly Locke
In Dr. Locke's absence, Dr. Wilkinson shared that we are implementing software system, Courseleaf, for curriculum. We are currently working on the catalog elements of Courseleaf. She added that if faculty want approval for distance ed courses, ed wfTj 0.a05 0 Td50MCID(u)-46TJ 0.0P.J 0.0P.J 0(re)edxaneele

example; they are a small program, but we need nurses so it is effective for us to provide this program. He added that while it does seem punitive, the district needs to take a look at how we can best help the programs under consideration of revitalization.

Dr. Wilkinson stated that all programs reflected their progress/success in their PPAs. She added that programs with red flags in their data should have taken the time to reflect on the reason for the red flag. Ms. Wenger inquired if it was based on the recommendation of the dean of the program for revitalization. Dr. Wilkinson advised that it was a combination of a dean recommending (not all did), her observations, and Cabinet's review. Ms. O'Donnell shared