

## **Academic Planning Council**

March 13, 2020 8:30 – 11:00 am

OC-116

B. Approve Minutes from 02/21/2020	8:32
C. Discussion on Standing Committee & Deans' Reports	8:35
1. Academic Senate (2 min.)	
2. ISPC (2 min.)	
3. District Enrollment Management (2 min.)	
4. Program Review Committee (2 min.)	
5. CTA (2 min.)	
6. Deans' Report(s) (5 min.)	
D. ACTION ITEMS	8:50
1. Revised/Proposed new Chair of Chairs Job Description	
(Bader) (15 min.)	
E. INFORMATION ITEMS	9:05
1. Department Chair Elections (Bader) (5 min.)	
2. Faculty Evaluations (Evaluation Kit Demonstration) (Parks) (20 min.)	
F. DISCUSSION ITEMS	9:30
1. Faculty Hiring Rubric Evaluation (Bader/Parks/Fulbright) (30 min.)	
2. Data Discussion (Parks) (15 min.)	
3. Academic Planning Council Survey (Parks) (5 min.)	
4. COVID-19 (10 min.)	
G. Good of the Order	10:50

## **Next meeting**

April 10, 2020 – 8:30 am – 11:00 am OC-116