

Academic Planning Chairs Agenda

April 7, 2023

8:30am - 11:00am Location: **OC-116** and Zoom: https://rccd-edu.zoom.us/j/82719754170

## **Committee Members (17)**

Quinton Bemiller, Schools of Arts & Humanities and Social & Behavioral Sciences Peter Boelman-Lopez, Social and Behavioral Sciences Department Peggy Campo, Schools of Business & Management and STEM Araceli Covarrubias, Arts, Humanities & World Languages James Finley, Business, Engineering, & Information Technology Department Teresa Friedrich Finnern, Science & Kinesiology Department Alexis Gray, Social & Behavioral Sciences Department Kim Kamerin, Arts, Humanities & World Languages Department Farshid Mirzaei, Business, Engineering & Information Technology Department John Moore, Counseling Department Jeff Mulari, Mathematics Department Ana-Marie Olaerts, Communications Department Dan Reade, Communications Department Jody Tyler, Science & Kinesiology Department Steff Warsinski, Mathematics Department Suzanne Witmer, Science & Kinesiology Department Patty Worsham, Business, Engineering, & Information Technology Department

# 1. Call to Order

- 1.1 Approval of March 10, 2023 Minutes
- 1.2 Approval of Agenda

# 2. Action Items

- 2.1 Nomination/Election for Chair of Chairs (Bemiller, Campo)
- 2.2 Replacement position of Library faculty (Worsham)

## 3. Standing Committee & Dean Reports

- 3.1 Academic Senate
- 3.2 College Council
- 3.3 District Enrollment Management
- 3.4 CTA
- 3.5 Dean's Report(s)
- 3.6 Counseling Report

## 4. Discussion Items

- 4.1 Faculty prioritization calculations in program review (Tyler)
- 4.2 Single survey for all faculty Improvement of Instruction student surveys (Campo)
- 4.3 Pathways Hour May 30, 2023 (Bemiller, Campo)

## 5. Information Items

- 5.1 Reminder Department Chair Elections should be held in April (Bemiller)
- 5.2 District Department Chair/Enrollment Management Retreat April 28, 2023 (Worsham)
- 5.3 Reemployment prioritization list (Worsham/Tyler)
- 5.4 School Student Highlights (Worsham)
- 5.5 Extra credit ideas for counseling (Friedrich Finnern/Worsham)
- 5.6 Faculty are responsible for entering their own travel requests and expense reports through Concur. For assistance, please refer to <u>Quick Concur Guide</u>, <u>Concur training workshop</u> and <u>AmexGo expense how-to</u>. (Bemiller, Campo)
- 5.7 AB1111 timeline

## 6. Good of the Order