

Academic Planning Chairs Agenda

May 12, 2023 8:30am - 11:00am

Location: **OC-116** and Zoom: https://rccd-edu.zoom.us/j/87377003770
Voting members of APC must attend in-person.

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 April 7, 2023 Minutes
- 1.2 Approval of Agenda

2. Action Items

- 2.1 Process to recommend replacement faculty. (Worsham)
- 2.2 Economics Professor vacancy.
- 2.3 Sociology Professor vacancy.
- 2.4 Rave Guardian app information added to syllabus template (Parks)

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 CAP Hour May 30, 2023 (Bemiller, Campo)
- 4.2 Revisiting the Syllabus Template (Bemiller)

5. Information Items

- 5.1 Concur mini tutorial & Process Workflow for Conference Paperwork (L. Riley)
- 5.2 Guided Pathways 2022-26 Work Plan (Bemiller)
- 5.3 Faculty Hiring Update (Bemiller, Campo)
- 5.4 AP2225 Course Repetition changes (Campo)

6. Good of the Order

Next meeting September 8, 2023 8:30AM - 11:00AM

Location: OC-116
Zoom: https://rccd-edu.zoom.us/j/87377003770