



Academic Planning Council

Business & Scheduling Meeting

December 1, 2017

9:00am-12:00pm

ST 107

A. Welcome		9:01 am
B. Approve Minutes	Bader	9:03 am
C. <i>ACTION ITEM</i>		9:11 am
1. 2018-2019 Scheduling Grid	Parks	
2. Full Stack Web Development POR	Coverdale	
3. Potential Mathematics Faculty replacement	Fleming	
D. <i>DISCUSSION ITEMS</i>		
1. Counselor Funding	Moore	
2. Scheduling Schedule	Parks/Bader	
3. Dedicated Rooms	Parks	
4. Rubric for New Faculty Hiring	Fleming/Parks	
5. Next Phase	Parks	
6. JFK Update	Parks	
7. Student Evaluation Forms	Fleming	
E. <i>INFORMATION ITEMS</i>		
1. FTES update	Parks	
F. <i>STANDING COMMITTEE REPORTS</i>		10:11 am
1. Academic Senate	Bader	
2. ISPC	Bader	
3. District Enrollment Management	Bader/Parks	
4. Program Review Committee	Gray	
G. <i>DEAN'S REPORTS</i>		11:15 am
1. DOI – CTE	Fleming	
2. DOI	Parks	
H. <i>GOOD OF THE ORDER</i>		11:30 am
I. <i>ADJOURN</i>		12:00 pm

Next meeting

Business Meeting

February 23, 2018

9:00AM – 12:00 PM