



Academic Planning Chairs Agenda

September 8, 2023

8:30am - 11:00am

Location: **OC-116** and Zoom: <https://rccd-edu.zoom.us/j/82458396828>

Voting members of APC must attend in-person.

Committee Members (22)

Quinton Bemiller, Communication, Humanities & Languages, Social & Behavioral Sciences, and Visual & Performing Arts
Sarah Burnett, Human and Public Services
Peggy Campo, Math, Engineering, Computer Science & Game Development and Natural Sciences, Health & Kinesiology
Zina Chacon, Counseling Department
Ashley Etchison, Schools of Applied Technologies & Apprenticeship, Business & Management, Human & Public Services
James Finley, Math, Engineering, Computer Science & Game Development
Teresa Friedrich Finnern, Natural Sciences, Health & Kinesiology
Alexis Gray, Social & Behavioral Sciences
Ashlee Johnson, Math, Engineering, Computer Science & Game Development
Kim Kamerin, Visual & Performing Arts
Brady Kerr, Visual & Performing Arts
John Moore, Counseling Department
Jeff Mulari, Math, Engineering, Computer Science & Game Development
Ana-Marie Olaerts, Communication, Humanities & Languages
Dan Reade, Communication, Humanities & Languages
Tim Russell, Social & Behavioral Sciences
Jody Tyler, Natural Sciences, Health & Kinesiology
Sigrid Williams, Human and Public Services
Suzanne Witmer, Natural Sciences, Health & Kinesiology
Patty Worsham, Business & Management
Paul VanHulle, Applied Technologies, and Apprenticeship

1. 8:30 a.m. Call to Order/Welcome

- 1.1 Approval of [May 12, 2023](#) Minutes
- 1.2 Approval of Agenda

2. 8:35 a.m. Training/Review: Department Chair Duties (Worsham)

3. 9:30 a.m. Action Items

- 3.1 DoIs as APC Co-Chairs per Senate Bylaws (Worsham)
- 3.2 Faculty Replacement Physics (Tyler)
- 3.3 Faculty Replacement Biology (2) (Finnern)
- 3.4 Faculty Replacement Sociology and Economics (Russell)
- 3.5 First Read Student Survey Questionnaire (Tyler, Gray, Olaerts)

4. 9:45 a.m. Standing Committee & Dean Reports

- 4.1 Academic Senate
- 4.2 College Council
- 4.3 District Enrollment Management
- 4.4 CTA
- 4.5 Dean's Reports
- 4.6 Counseling Report

5. 10:05 a.m. Discussion Items

- 5.1 Faculty Prioritization Deadlines and Forms (Worsham)
- 5.2 Importance of Correct SLO's on Syllabi (Worsham)
- 5.3 Course Rotations Submission by Oct. 13, 2023 (DoIs)
- 5.4 Departmental Operations Procedure (FA Contract pgs. 43-44) Approved and Submitted by Oct. 13, 2023 (DoIs)
- 5.5 Department/School Meeting Agendas and Minutes Submitted to DoIs Office by Oct. 13, 2023 (DoIs)
- 5.6 Resource Prioritizations (Worsham)

6. 10:45 a.m. Information Items

- 6.1 SEM Logic Model Presentation (Worsham)
- 6.2 LAEP Funding Information (Etchison)

7. 10:55 a.m. Good of the Order

Next meeting

October 13, 2023

8:30AM - 11:00AM

Location: OC-116

Zoom: <https://rccd-edu.zoom.us/j/82458396828>