



### Academic Planning Chairs Agenda

October 13, 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)

Maria Adams, Human and Public Services  
Quinton Bemiller, Communication, Humanities & Languages, Social & Behavioral Sciences, and Visual & Performing Arts  
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 [Sept. 8, 2023](#) Minutes
- 1.2 Approval of Agenda

#### 2. 8:35 a.m. Action Items

- 2.1 First Read Student Survey Questionnaire (Tyler, Gray, Olaerts)
- 2.2 Library Faculty Position Replacement (Olaerts)
- 2.3 Faculty Hiring Request Ranking (Worsham)

#### 3. 10:00 a.m. Discussion Items

- 3.1 Discuss Pathmaker Training/Interactive Sessions dates. (Worsham)
  - i. New Chair/Refresher Training (Department Chairs and Pathmaker)
  - ii. Interactive Session (IDS, Chairs, Deans, VPAA, Pathmaker)
- 3.2 Reschedule/Discussion of November 3, 2023 meeting date possibly Nov. 17, 2023 (Etchison)
- 3.3 Change of Academic Planning Chairs committee name (Kamerin)s

#### 4. 10:30 a.m. Information Items

- 4.1 Course Rotations Submission by Oct. 13, 2023 (DoIs)
- 4.2 Departmental Operations Procedure (FA Contract pgs. 43-44) Approved and Submitted by Oct. 13, 2023 (DoIs)
- 4.3 Department/School Meeting Agendas and Minutes Submitted to DoIs Office by Oct. 13, 2023 (DoIs)
- 4.4 School of Visual and Performing Arts abbreviation to VaPA (Kamerin)

#### 5. 10:45 a.m. Standing Committee & Dean Reports

- 5.1 Academic Senate
- 5.2 College Council
- 5.3 District Enrollment Management
- 5.4 CTA
- 5.5 Dean's Reports
- 5.6 Counseling Report

#### 6. 10:55 a.m. Good of the Order

**Next meeting**

**November 3, 2023?**

**Location: OC-116**

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