

Academic Planning Chairs Agenda

December 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 (21)

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, 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 November 11, 2023 minutes
- 1.2 Approval of Agenda

2. 8:35 a.m. Action Items

- 2.1 Syllabus Shell Update (Second Read) (Witmer)
- 2.2 Replacement request for Theater (Kamerin)

3. 8:45 a.m. Discussion Items

- 3.1 Discipline and Faculty Participation on PR Faculty Request Forms (Worsham)
- 3.2 AP 2260 Overriding prerequisites (Worsham)
- 3.3 Pathmaker Debriefing (Worsham)
- 3.4 Program Maps based on Job Based Skills (Midgett)
- 3.5 Room Preference Debriefing (Worsham)
- 3.6 Game Development BA program (Finley)
- 3.7 Student Surveys Status at Senate (Worsham)

4. 10:00 a.m. Information Items

- 4.1 APC 2024 Retreat, Feb. 1-2, 2024
- 4.2 CAP Hour Faculty Leads

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 March 8, 2024 Location: OC-116

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