



Academic Planning Chairs Agenda

March 8, 2024

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, CHL, SBS, and VaPA
Zina Chacon, Counseling Department
Courtney Doussett, Math, Engineering, Computer Science & Game Development and Natural Sciences, Health & Kinesiology
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 [December 8, 2023](#) minutes
- 1.2 Approval of Agenda

2. 8:35 a.m. Action Items

- 2.1 Replacement request for Electrical (VanHulle)
- 2.2 Replacement request for Biology (Friedrich Finnern)
- 2.3 [SEM Plan & Guiding Principles of Schedule Development](#), Appendix B.01 (Worsham)

3. 8:45 a.m. Discussion Items

- 3.1 Pathmaker Improvements (Pathmaker Team)
- 3.2 Bookstore Orders (Clark/Washington)

4. 10:00 a.m. Information Items

- 4.1 Curriculum Update (Gray)
- 4.2 Tech it Out in Two, Multi-tool for Canvas Quiz Audit Log (Gray)
- 4.3 Vacancies on Curriculum Committee (Johnson/Worsham)
- 4.4 Student Spotlight Nominations (Worsham)
- 4.5 District Chair Retreat, May 3rd, 9:00-3:00 (Worsham)
- 4.6 Budget Allocation Model (BAM), [Efficiency](#), & [Power BI](#) ([Farrar](#))
- 4.7 Library Guided Pathways & Equity [Plan](#) (Harris/Ashby)

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

April 5, 2024

Location: IT-208

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