



## **Academic Planning Chairs Agenda**

April 5, 2024

8:30am - 11:00am

Location: **IT-208** 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 [March 8, 2024](#) minutes
- 1.2 Approval of Agenda

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

- 2.1 [SEM Plan & Guiding Principles of Schedule Development](#), Appendix B.01 (Worsham)

### **3. 8:45 a.m. Discussion Items**

- 3.1 Incomplete Grade Eligibility Language and Process (Olaerts)
- 3.2 CAP Hour (How is it Going?) (Worsham)

### **4. 10:00 a.m. Information Items**

- 4.1 Tech it Out in Two (Gray)
- 4.2 Enrollment Update (Farrar)
- 4.3 Faculty Online Certification (Farrar/Bemiller)

**5. 10:45 a.m. Reports**

- 5.1 Academic Senate
- 5.2 College Council
- 5.3 District Enrollment Management
- 5.4 CTA
- 5.5 VPAA
- 5.6 DOI
- 5.7 Counseling Report

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

**Next meeting**

**May 10, 2024**

**Location: OC-116**

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