

# **Academic Planning Chairs Agenda**

March 14, 2025 8:30am - 11:00am Location: **OC-116** and

**Zoom:** <a href="https://rccd-edu.zoom.us/j/86998309815">https://rccd-edu.zoom.us/j/86998309815</a> Voting members of APC must attend in-person.

# **Committee Members (23)**

Patty Worsham, APC Chair of Chairs; Business & Management (Chair)

Courtney Doussett, APC Co-Chair; Dean of Instruction: MECSGD and NSHK

Ashley Etchison, APC Co-Chair; Dean of Instruction: ATA, BM and HPS

Roger Perez, APC Co-Chair; Dean of Instruction: CHL, SBS and VAPA

Maria Adams, Human and Public Services (Co-Chair)

Peggy Campo, Natural Sciences, Health & Kinesiology (Co-Chair)

Zina Chacon, Counseling Department (Assistant Chair)

James Finley, Math, Engineering, Computer Science & Game Development (Co-Chair)

Alexis Gray, Social & Behavioral Sciences (Co-Chair)

Ashlee Johnson, Math, Engineering, Computer Science & Game Development (Co-Chair)

Starlene Justice, Natural Sciences, Health & Kinesiology (Co-Chair)

Kim Kamerin, Visual & Performing Arts (Chair)

Brady Kerr, Visual & Performing Arts (Assistant Chair)

John Moore, Counseling Department (Chair)

Jeff Mulari, Math, Engineering, Computer Science & Game Development (Co-Chair)

Ana-Marie Olaerts, Communication, Humanities & Languages (Co-Chair)

Lindsay Owens, Natural Sciences, Health & Kinesiology (Assistant Chair)

Dan Reade, Communication, Humanities & Languages (Chair)

Tim Russell, Social & Behavioral Sciences (Co-Chair)

Paul VanHulle, Applied Technologies, and Apprenticeship (Co-Chair)

Sigrid Williams, Human and Public Services (Co-Chair)

Suzanne Witmer, Natural Sciences, Health & Kinesiology (Co-Chair)

Kara Zamiska, Social & Behavioral Sciences (Co-Chair)

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

- 1.1 Approval of Agenda
- 1.2 Approval of December 6, 2024 Minutes

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

- 2.1 Syllabus Shell/Cover Sheet Confirm Ready for Senate (Patty Worsham/Suzie Witmer)
- 2.2 AP 6210 Minimum Qualifications Policy (Patty Worsham)

## 3. 9:00 a.m. Information Items

- 3.1 Tech it Out in Two (Alexis Gray)
- 3.2 NC Equity Summit | "Storytelling: Bridging Gaps, Building Futures" (Patty Worsham)
- 3.3 Industry Advisory Breakfast (Ashley Etchison)

- 3.4 Space Utilization (VPAA/DOIs)
- 3.5 AB 1705 (Courtney Doussett)
- 3.6 Chair Elections in April (Worsham)
- 3.7 Summer Chair (Worsham)

## 4. 9:30 a.m. Discussion Items

- 4.1 Survey of Effectiveness (Patty Worsham)
- 4.2 Dual Enrollment/CRC Updates (Kylie Campbell)
- 4.3 Flex Activities Approvals (Patty Worsham)
- 4.4 Fraudulent Enrollments (DOIs)

# 5. 10:00 a.m. Reports

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

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

Next meeting April 11, 2025 Location: OC-116

Zoom: https://rccd-edu.zoom.us/j/86998309815