



## Academic Planning Chairs

May 14, 2021

8:30AM - 11:00am

Zoom: <https://cccconfer.zoom.us/j/95292540319>

- |                                                              |                |
|--------------------------------------------------------------|----------------|
| <b>I. WELCOME</b>                                            | <b>8:31AM</b>  |
| i. Approval of Agenda                                        |                |
| ii. Approval of Minutes (4/9/2021)                           |                |
| <br>                                                         |                |
| <b>II. DISCUSSION ON STANDING REPORTS</b>                    | <b>8:39AM</b>  |
| i. Academic Senate                                           |                |
| ii. ISPC                                                     |                |
| iii. District Enrollment Management Committee                |                |
| iv. Program Review Committee                                 |                |
| v. Faculty Association                                       |                |
| vi. Dean's Reports                                           |                |
| <br>                                                         |                |
| <b>III. ACTION ITEMS</b>                                     | <b>8:58AM</b>  |
| i. APC Charter                                               |                |
| ii. Chair of Chairs Election                                 |                |
| <br>                                                         |                |
| <b>IV. DISCUSSION ITEMS</b>                                  | <b>9:17AM</b>  |
| i. Honors Coordinator (Buchanan)                             |                |
| ii. DRC Revised Letter (Bell)                                |                |
| iii. New Faculty Ranking Process – Preparation for Fall 2021 |                |
| iv. Chemistry Retirement/Replacement                         |                |
| <br>                                                         |                |
| <b>V. INFORMATION ITEMS</b>                                  | <b>10:03AM</b> |
| i. Reasonable Accommodations                                 |                |
| ii. Fall 2021 Planning                                       |                |
| iii. Chair Election Results & Outgoing Chairs                |                |
| iv. KPIs Review                                              |                |
| v. New Faculty Requests                                      |                |
| vi. New Chair Orientation (Date)                             |                |
| vii. Department Meeting Minutes                              |                |
| viii. PT Faculty I of I Update                               |                |
| ix. Presentation from GP & Equity                            |                |
| <br>                                                         |                |
| <b>VI. GOOD OF THE ORDER</b>                                 |                |

**Next meeting**  
**September 10, 2021**  
**8:30AM - 11:00AM**  
**CSS 217**