



## **Academic Planning Chairs Agenda**

May 10, 2024

8:30am - 11:00am

Location: **OC-116** and Zoom: <https://rccd-edu.zoom.us/j/85821284035?from=addon>

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 Finner, 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. Call to Order/Welcome**

- 1.1 Approval of Minutes from [April 5, 2024](#)
- 1.2 Approval of Agenda

### **2. Action Items**

- 2.1 Syllabus Shell, First Read (S. Witmer)
- 2.2 Faculty Replacement (P. Worsham)
  - CIS (Judy Perry)
  - CIS (John Coverdale)
  - MATH (Joseph DeGuzman)

### **3. Discussion Items**

- 3.1 Mustang Track (Q. Bemiller)

- 3.2 Incomplete Grade Eligibility Language and Process (A. Olaerts)
- 3.3 Survey of Effectiveness (P. Worsham)

#### **4. Information Items**

- 4.1 Summer Chair Assignments (C. Farrar/Q. Bemiller)
- 4.2 Grants Updates (K. Gigliotti)
- 4.3 Department Chair Elections (P. Worsham)
  - 2024-2027 BIO Co-Chair: Peggy Campo
  - 2024-2027 CHE/GEG Co-Chair: Starlene Justice
  - 2024-2027 HES/KIN Co-Chair: Suzanne Witmer
  - 20204-2027 PHY Assistant Chair: Lindsay Owens
- 4.4 Tech it Out in Two (A. Gray)
- 4.5 Distinguished Faculty Lecture, May 23 (P. Worsham)
- 4.6 Faculty Reception/Commencement, June 7 (Q. Bemiller)

#### **5. 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. Good of the Order**

**Next meeting**

**September 13, 2024**

**Location: OC-116**

**Zoom:** <https://rccd-edu.zoom.us/j/85821284035?from=addon>