

Academic Planning Chairs Agenda

November 8th, 2024 8:30am - 11:00am Location: **OC-116** and 10400 Minaret Rd, Mammoth Lakes, CA 93546 **Zoom:** <u>https://rccd-edu.zoom.us/j/86998309815</u> 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 Vacant, 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 October 11, 2024 Minutes

2. 8:35 a.m. Action Items

- 2.1 Faculty Replacement: Kinesiology (Suzie Witmer)
- 2.2 Faculty Replacement: Math (Jeff Mulari)
- 2.3 Faculty Replacement: English (Dan Reade)
- 2.4 APC Charter (Patty Worsham)
- 2.5 Eligibility for Incomplete Grades, Second Read (Ana-Marie Olaerts)

3. 9:00 a.m. Information Items

- 3.1 Honors Program (Cameron Young)
- 3.2 Bookstore Process (Julie Bautista)
- 3.3 Dual Enrollment (Kylie Campbell)
- 3.4 Accreditation Standard 2.5 (Haley Ashby)

4. 10:00 a.m. Discussion Items

4.1 Faculty Ranking Debrief (Worsham)

5. 10:30 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 <u>December 6, 2024</u> *Date changed due to the second Friday occurring during Finals week Location: OC-116 Zoom: <u>https://rccd-edu.zoom.us/j/82220813578</u>