

Academic Planning Chairs

October 11, 2024 8:30am - 11:00am

Location: IT-206 and Zoom: https://rccd-edu.zoom.us/j/86998309815

Voting members of APC must attend in-person.

Minutes

Present Committee Members (20)

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

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)

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)

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)

*Online attendance, non-voting

Visiting: Laura Adams, Kimberly Bell, Quinton Bemiller, Kylie Campbell, Araceli Covarrubias, Jessica Dobson, Tyee Griffith, Megan Lindeman, Lisa Nelson, Sandra Popiden, Nancy Quiñones, Michelle Ramin, Aldo Yañez-Ruiz

Absent: Ashlee Johnson, Lindsay Owens

1. Call to Order/Welcome

- 1.1 Approval of Agenda
 - M/T. Russell, S/A. Gray, approved unanimously.
- 1.2 Approval of Minutes from September 13, 2024
 - M/P. Van Hulle, S/A. Gray, approved unanimously.

2. Action Items

- 2.1 Faculty Replacement: Counseling (John Moore)
 - David Payan is retiring, motion to approve faculty replacement, M/K. Kamerin, S/A. Gray, approved unanimously.
- 2.2 Faculty Replacement: Early Childhood Education (Maria Adams)
 - Sarah Burnett is retiring, motion to approve faculty replacement, M/K. Kamerin, S/D. Reade, approved unanimously.
- 2.3 New Faculty Prioritization (Presentations: 8:45am 10:30am)
 - Chairs agreed to take breaks between presentations, ranking discussion ensued.
 - i. ADJ
 - ii. ANT
 - iii. ART
 - iv. Counseling (CRC) or click here for Google slide
 - v. Counseling (DRC)
 - vi. Counseling (generalist)
 - vii. Counseling (generalist)
 - viii. Counseling/Equity Programs (MoC)
 - ix. ETS
 - x. ETS
 - xi. HIS
 - xii. MUS
 - xiii. POL
 - xiv. PSY
 - xv. SOC
 - xvi. SPA (World Languages)
 - Final approved ranking: M/A. Gray, S/J. Finley, approved unanimously.
 - 1. POL
 - 2. ADJ
 - 3. Counselor (CRC)
 - 4. ETS
 - 5. HIS
 - 6. Counselor (DRC)
 - 7. MUS
 - 8. PSY
 - 9. ANT
 - 10. ART
 - 11. SPA
 - 12. ETS
 - 13. Counselor (MOC)
 - 14. Counselor (Generalist)
 - 15. Counselor (Generalist)
 - 16. SOC

3. Discussion Items

3.1 N/A

4. Information Items

- 4.1 Credit for Prior Learning CPL (Sigrid Williams)
 - CPL SPR State Funding is available for 7 Faculty SPRs. NOR-All emails to faculty will be sent out soon.

5. Reports

- 5.1 Academic Senate
- 5.2 College Council
- 5.3 District Enrollment Management
- 5.4 CTA
- $5.5 \overline{VPAA}$
- 5.6 DOI
- 5.7 Counseling Report
 - Counseling department to reach out to schools to set up opportunities to introduce student success teams in specific courses.

6. Good of the Order (11:15am)

Next meeting November 8, 2024 Location: OC-116

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