

Academic Planning Chairs

May 13, 2022

8:30am - 11:00am

[Zoom](#)

Minutes

Committee Members (14)

Quinton Bemiller, Schools of Arts & Humanities and Social & Behavioral Sciences
Araceli Covarrubias, Arts, Humanities & World Languages
James Finley, Business, Engineering, & Information Technology Department
Alexis Gray, Social & Behavioral Sciences Department
Farshid Mirzaei, Business, Engineering & Information Technology Department
John Moore, Social & Behavioral Sciences Department
Jeff Mulari, Mathematics Department
Ana-Marie Olaerts, Communications Department
Jason Parks, Schools of Business & Management and STEM
Dan Reade, Communications Department
Jody Tyler, Science & Kinesiology Department
Suzanne Witmer, Science & Kinesiology Department
Patty Worsham, Business, Engineering, & Information Technology Department
Peter Boelman-Lopez, Social & Behavioral Sciences Department

Visiting: Dr. Sam Lee, Ashley Etchison

Absent: Teresa Friedrich Finnern, Science & Kinesiology Department
Kim Kamerin, Arts, Humanities & World Languages Department
Steff Warsinski, Mathematics Department

1. Call to Order

1.1

FAL22 /fiscal impact est. \$60K coming from gen. fund to separate counseling as a dept. Chair reassign time .8-.9

Question regarding GUI scheduling. Discussion w/Dr. James/Dr. Bemiller/J.Moore, housed in SBS. Keep w/Dean of Instruction

6. Good of The Order- (10:54 am)

Next meeting
September 9, 2022 (Location TBD)

(Tim Russell, Chair of Program

Review) (*first read*)

Program Review is asking the Senate to approve the charter document the committee created and approved.

(Sarah Burnett, Chair of CMAC) (*second read*)

CMAC is asking the Senate to approve the charter document the committee created and approved. This item moved to the May 16 agenda.

Business and is asking the Senate approve this request.

(Patty Worsham, Chair of APC)

The faculty in the Business (BUS) discipline want to offer the hire that BUS was awarded in Fall 2019 to Biology (BIO). BUS feels it can no longer support a new hire due to enrollment declines in its classes, and BIO was the next on the list for the Fall 2019 hiring priority list. APC has approved this request, and the committee is asking that the Senate approve this request. Lots of discussion on this about who should receive this position.

1. Look at the rankings from this year
2. Throw it to the next fall and add it to that list
3. If we have a hire that's coming up it should be based on the current state of the college and not something historically back on 2019.
4. Take the 2021 rankings and pull from that list.

Patty will take this back to APC for a decision to either recommend the position come from the 2019 pool or from the 2021 pool.

(V. Lee)

The Distinguished Faculty Lecture (sponsored by the Academic Senate) is the highest honor bestowed upon faculty members in RCCD, with its winners rotating between the colleges. The recipient of this honor gives a lecture at both their home college and the district office, the latter of which is to be live streamed to the campuses. This year's presentation recently took place, but there was a technical problem that prevented the event from being live streamed. Thus, the Senate is being asked to consider hosting the Distinguished Faculty Lecture at Norco College sometime over the next month.

1. A. Secretary/Treasurer (Kim Kamerin)
2. B. Vice President (Kimberly Bell)
3. C. President (Virgil Lee) Senate: Kim Bell is President, Vivian Harris is VP, Haley Ashby Sec/Treas.

1. A. Associated Students Senator of Finance (Aneesa Kashif)
2. B. President (Monica Green)
3. C. Vice President of Academic Affairs (Sam Lee)

1. A. Academic Senate Standing Committees: APC, Assessment, CMAC, Curriculum, DE, FPDC, LGBTQ+ Advocates, Library/LRC, Program Review, TLC
2. B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC, DSPC, Nominations Committee, Guided Pathways, Prison Education Program, Equity, PGSL

(Greg Aycock, Dean of Institutional Effectiveness)

The Institutional Effectiveness group will present the concept of a district Program Dashboard that would provide data on the various programs at each of the colleges.

(Leona Vassale, Disability

Specialist)

The DRC is experiencing space limitations in meeting student test accommodation requests, which it would like to discuss with the Senate.

Distance Education and Course

(Sarah Burnett, Chair of the