



- POR- Facilities Maintenance- Action Item (VanHulle)

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**A. POR- Facilities Maintenance- Action Item (VanHulle) – see above # IV**

**B. BP/AP4100-Graduation Requirements for Degrees and Certificates-First reading**

Discussion:

- Q1: “In subjects attempted” – What does that mean?
  - All classes taken
- Q2: What does competency mean?
  - Competency is different than the course requirement. Student must meet reading and math competency.
- **AP7120a-Academic and Classified Administrators Recruitment and Hiring-First reading**
- **AP7120b-Classified and Classified-Confidential Recruitment and Hiring-First reading**

Discussed items C & D together.

- Result of hiring over the summer.
- Need faculty representation where it impacts faculty.
- Senate and CTA
- “determine where appropriate”
- Q1 Who determines appropriate? Should it be spelled out?
  - If it is spelled out than there will be need to revise it every time there is a change is title or position
- Academic Senate is not capitalized
- **BP5050-Student Success and Support Program-First reading (Etchison)**

- **No Report**

#### **E. District Professional Growth & Sabbatical Leave (Brockenbrough) (#8, 10+1)**

- What are we doing to do when Dr. Anderson leaves at the end of November? Chancellor Burke is trying to make sure we have people in place that can do multiple jobs.
- Reviewing professorship and sabbatical leave applications
- Push from RCC to remove sabbatical leave form the District PGS&L – it appears there is a lack of understanding. The PGS&L does not make the decisions, they review to make sure the requirements are met
- **Add to agenda for the next meeting**

#### **F. Distance Education Committee (Muto) (+10+1)**

- Working hard to invigorate
- Listserv created
- A lot of our DE instructors are associated faculty
- Meet 1<sup>st</sup> Thursday of the month during college hour
- RCCD has a new District Director
- OEI – Online education Initiative
  - Course rubric and design – ccconlineed.gov
  - Gateway program so students can take online classes across the different colleges.
- Blackboard vs Canvas
  - Canvas is cheaper 200,000 20,000
  - Every course could have an online shell
  - Looking for pilot faculty
  - Export available from Blackboard to Canvas
  - Need to identify what support is needed
  - Blackboard contract through 17/18
- Goals
  - Analysis of OEI rubric
  - Work on District Professional Development for Distance Ed.
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- No Report

## **I. Academic Planning Council (Parks) (#10, 10+1)**

- Met Friday
- Worked on SP17 schedule – minor revisions will need to be made as not all chairs were present
- Medina Mendoza Bill AB1690/SB1379 – effective July 2017
  - per Union not compulsory
  - Emphasis on part time evaluations