

# Academic Policy & Planning Committee Agenda

Meeting: Thursday, October 30, 2014 – B-100 – 2:00 PM

## VOTING MEMBERS

Chair – Sofia Ramírez-Gelpi  
 Vice-Chair – Tom VanderMolen  
 Applied Social Sciences – Judith Dal Porto  
 Business – Peggy Warrick  
 Counseling – Lydia Maxwell  
 English – Jennifer Jozwiak  
 Fine Arts – David Passage  
 Kinesiology, Rec & Athletics – Sheri Bates  
 Health Sciences – Larry Manalo

Industrial Technology – Robert Mabry  
 Academic/Student Affairs – Sandra Bierdzinski  
 Languages & Communication – Melinda Nishimori  
 Life and Physical Sciences – Rob Lennihan  
 Mathematics Sciences – Derek Mitchem  
 Public Safety – Mike Messina  
 Social & Behavioral Sciences – Tom VanderMolen  
 Student Representative – Quianna Cater

## NON-VOTING MEMBERS

Curriculum Specialist – Rebecca Andres  
 VP, Academic Affairs – Luis Sánchez  
 Admissions & Records – Janet Hooghuis  
 Articulation – David DeGroot  
 Community Education – vacant

## OTHER:

Karen Tait, past AP&P Chair  
 Part-Time Faculty Union – Danielle Blanchard

## INVITEES

Dean, Academic Affairs – Larissa Nazarenko  
 Dean, Academic Affairs – Paul Murphy  
 Dean, Academic Affairs – Nancy Meddings  
 Dean, Student Services – Robert Parisi

Dean, Academic Affairs – Ardis Neilsen  
 Dean, Matriculation/Counseling – vacant  
 Dean, Extended Campus – Rick Rantz  
 Associate Dean/Athletic Director – Kim Ensing

## I. Approval of Minutes

## II. Approval of the Agenda

## III. Curriculum – 2<sup>nd</sup> Reading

2:00 p.m.

Prefix & Number	Course Title	Type Of Proposal	Committee Action
LBRY 170	Library Research Methods	Major Mod	<ul style="list-style-type: none"> <li>Rationale: Course is being modified to change textbook and advisories.</li> </ul>
MATH 182	Calculus 2	Minor Mod	<ul style="list-style-type: none"> <li>Rationale: Course is being modified to meet C-ID descriptor items: textbook, course objectives.</li> </ul>
MATH 183	Multivariate Calculus	Minor Mod	<ul style="list-style-type: none"> <li>Rationale: Course is being modified to meet C-ID descriptor items: textbook, course description.</li> </ul>
MATH 184	Linear Algebra/Diff Equations	Major Mod	<ul style="list-style-type: none"> <li>Rationale: Course is being modified to meet C-ID descriptor items: course content, objectives, catalog description.</li> </ul>
MATH 331	Algebra 2	Minor Mod	<ul style="list-style-type: none"> <li>Rationale: Textbook change and correction of errors due to data entry in CNET.</li> </ul>
RVT 306	Surgical Nursing & Dentistry	Minor Mod	<ul style="list-style-type: none"> <li>Rationale: Course is being modified to clarify catalog description language to comply with CA Veterinary Medical Board standards.</li> </ul>

## IV. Curriculum – 1<sup>st</sup> Reading

None at this time

## V. Curriculum – Other

- **AP 4022. Course Approval** – (Action Item)
- **Roles and Responsibilities of AP&P Committee Members** – (Action Item)
  - A modification to this document is needed to include the Banner Specialist, the A&R Representative, the ASBG Representative, and clarify duties of the AP&P Chair.

## VI. Public Remarks

The section of the agenda is intended for members of the public to address the committee on items involving curriculum development and approval. Time limits and procedures to address the committee apply to this part of the agenda. Public

comment not pertaining to specific agenda items is welcome under this section as well. When public remarks are completed regarding a specific agenda item, discussion is then confined to committee members only. This practice is in accordance with the Brown Act.

**VII. Reports**

- a. AP&P Representatives
- b. AP&P Chair
- c. Administration
- d. Admissions and Records
- e. Counseling/Matriculation
- f. Articulation
- g. Curricunet
- h. Support

**VIII. Call for Future Agenda Items**

**IX. Call to Adjourn**

**4:00 p.m.**

**Next meeting:** Thursday, November 6, 2014, in B-100, starting at 2:00 p.m.

DRAFT