



RIVERSIDE COMMUNITY COLLEGE DISTRICT

MVC ACADEMIC PLANNING COUNCIL

Thursday, May 8, 2014 4:00pm-5:00pm HUM 234

Meeting-MINUTES

- I. Roll Call: **Present: Anna Marie Amezcuita, James Banks, Greg Elder, Bob Fontaine, Shara Marshall, LaTonya Parker, Sheila Pisa, Lourdes Davis**

COUNCIL MEMBERS:

- | | |
|---|---|
| <input type="checkbox"/> Amezcuita, Ree* | <input type="checkbox"/> Parker, LaTonya |
| <input type="checkbox"/> Banks, James* | <input type="checkbox"/> Pisa, Sheila |
| <input type="checkbox"/> Barboza, Mathew* | <input type="checkbox"/> Vakil, David |
| <input type="checkbox"/> Elder, Greg* | <input type="checkbox"/> Whiteside, Christopher |
| <input type="checkbox"/> Fontaine, Bob* | <input type="checkbox"/> Yoshinaga, Ann |
| <input type="checkbox"/> Marshall, Shara* | |

- II. Review of Minutes Prepared by Lourdes Davis:
March 27, 2014, April 24, 2014:- **March 27, 2014 minutes: M/Amezcuita S/Banks 4 Yes, approved unanimous. April 24, 2014 minutes: M/Banks S/Fontaine 3 Yes, 1 abstention.**
- III. New Business-Information Items Only
1. Communication Faculty Member New Hire Fall 2014-**Jennifer Floerke, Full time tenure track will start Fall 14 semester.**
 2. Two Non-Tenure Grant Funded Counseling One Year Temp. Positions Approved by Dr. Mayo (SB 1456 Student Success Act-Educational Planning Mandate).-**Dr. Elder-was concerned that this did not go through the appropriate hiring process and emailed Dr. Mayo with his concerns.**
 3. **Graduation** on June 12, 2014 at 5:30pm. The faculty Reception will be held at 4:00pm (Rehearsal 3:00 pm June 11, 2014)-**Ms. Parker informed members of the times and faculty reception will be in PSC-11.**
 4. State Academic Senate **Resolution 9.01.02 S14**
http://www.mvcsp.com/academicsenate/Support%20Documentation/Adopted_Resolutions_S14_Final_1.pdf
 5. Attendance Policy
<http://www.mvcsp.com/academicsenate/Support%20Documentation/Final%20Draft%20Attendance%20Policy%20Statement.pdf>- **Ms.**

Parker emailed the above links to members and asked that they review them and send their feedback to Travis Gibbs.

IV. Old Business

1. Institution Set Standard and Goals (APC Motion item)-
M/Amezquita S/Marshall with language changes from licensure to certification. 4 Yes, approved unanimous.
2. APR Feedback Update - Sheila Pisa-**Ms. Pisa shared with members feedback forms have been submitted and processed through survey monkey.**

V. Open Hearing-**Ms. Parker asked members to email any items they would like to see on the next agenda.**

VI. Adjournment-**4:50pm.**

Next Meeting Dates: May 22, 2014 4:00-5:00PM-(Humanities 234)