



RIVERSIDE COMMUNITY COLLEGE DISTRICT

MVC ACADEMIC PLANNING COUNCIL

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

Meeting Agenda

I. Roll Call

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

III. New Business-Information Items Only

1. Communication Faculty Member New Hire Fall 2014
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
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)
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>

IV. Old Business

1. Institution Set Standard and Goals (APC Motion item)
2. APC Feedback Update - Sheila Pisa

V. Open Hearing

VI. Adjournment

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