



RIVERSIDE COMMUNITY COLLEGE DISTRICT

MVC ACADEMIC PLANNING COUNCIL

MINUTES

Thursday, May 22, 2014  
4:00pm-5:00pm HUM 234

COUNCIL MEMBERS:

- Amezquita, Ree\*
- Banks, James\*
- Barboza, Mathew\*
- Elder, Greg\*
- Fontaine, Bob\*
- Marshall, Shara\*
- Davis, Lourdes
- Parker, LaTonya
- Vakil, David
- Whiteside, Christopher
- Yoshinaga, Ann
- Acting Vice President, Academic Affairs Dr. Farrar.

\*=Voting Members

- I. Roll Call: **Present: Anna Marie Amezquita, James Banks, Matthew Barboza, Robert Fontaine, Shara Marshall, LaTonya Parker, David Vakil, Lourdes Davis, Sheila Pisa, Chui-Zhi Yao**
  
- II. Review of Minutes: May 8, 2014-**M/Amezquita S/Banks-approved unanimous.**
  
- III. Old Business
  1. Sheila Pisa- ILO's-**Dr. Pisa reviewed with the committee and provided a hand out and asked for a motion from the committee to support the original version of this document. M/Amezquita S/Banks with changes and to remove #5. Approved unanimous.**
  2. Annual Program Review Fall 2013 submitted list-**Will be available on the share-point.**
  3. APC Mission & By-Laws-**M/Banks S/Amezquita with minor revisions-approved unanimous.**
  
- IV. New Business
  1. Ree Amezquita- Writing Lab Proposal-**Ms. Amezquita provided a copy of the draft proposal to the committee. Some members had concerns of the relocation of the Writing Lab and the creation of an open Computer Center. Mr. Barboza wants to be ensured the CIS Lab is not going to be integrated to the Computer Center and no is no way replacing CIS-1 with the Computer Center. Ms. Amezquita asked for recommendations to be emailed to her ASAP. In an effort to make the proposal clearer and to answer some of the questions the committee had Ms. Amezquita emailed all the members on**

**Tuesday, May 27, 2014 an addendum to the proposal she presented.**

2. Susan Boiling-New Finger Printing Guidelines & Hiring Associate Faculty-**No report.**
3. Jaime Rodriguez – Institution Set-Standards (Action Item)-**Mr. Rodriguez asked for a recommendation to move forward with Phase II-M/Banks S/Amezquita-make minor revisions-approved unanimous.**
4. Information Only-May 27, 2014 Distance Education Meeting College Hour, May 27, 2014 Curriculum Meeting College Hour; Academic Dishonesty Reporting Form available online  
<http://www.mvc.edu/forms.cfm>
- V. Discuss Fall 2014 Meeting Dates Fall 2014: 9/11; 9/25; 10/9; 10/23; 11/13; (4:00pm-5:00pm) location to be determined-**Ms. Parker will email the committee members the schedule.**
- VI. Open Hearing-**Dean Vakil reported that the Math Department will be its own Department and will not be under Math, Science, Kinesiology and introduced Mr. Yao as the Math Department Chair effective July 1, 2014.**
- VII. **Adjourn at 5:03pm**