



**MORENO VALLEY COLLEGE ACADEMIC PLANNING COUNCIL**

Friday, September 27, 2013 Minutes  
12:20pm – 2:10pm HM 234

Mission: The mission of the Moreno Valley Academic Planning Council is to provide a forum for dialog and discussion on issues affecting teaching and learning, and provide recommendations to the Academic Senate on critical issues affecting student success for all academic departments. (Spring 2013 Draft)

I. Roll Call

- \*Amezquita, Ree (Communications)-Present
- \*Banks, James (Health, Human, & Public Services)-Present
- \*Barboza, Mathew (Business & Information Systems) (mike mcQuead)
- \*Elder, Greg (Humanities, Arts & Social Sciences)- Present
- \*Fontaine, Bob (Public Safety Education & Training)- Present
- \*Marshall, Shara (Math, Science & Kinesiology)- Present
- Namekata, James (Math, Science & Kinesiology)
- Parker, LaTonya –APC Chair- Present
- Steinback, Robin-Vice President, Academic Affairs
- Vakil, David –Dean of Instruction- Present
- Yoshinaga, Ann PSET Assoc. Dean- Present
- Christopher Whiteside, Dean of Instruction
- Sheila Pisa, Assessment Coordinator- Present

II. Review of Agenda: add timetable to V.A, m/s Elder, Banks

III. Review of August 28, 2013 and September 12, 2013 Minutes:  
August 28, need to add attendees to the roll call m/s Banks, Elder;  
review of Sept. 12 will be at next meeting.

IV. New Business: no new business

V. Old Business

APC Enrollment Management Unit (EMU)

A. Ranking Rubric-

- a. Timetable: PR due on Oct. 18, ranked by APC in Nov. Time for a feedback loop is not in the process this year. Departments rank program review, come to APC with rankings as a guideline, and APC will rank holistically and send them on to the body that will make final decisions.
- b. Want the rubric to be available to the disciplines before the Oct. 18 deadline.  
M/S Elder, Banks to accept the holistic

rubric. Rubric discussion took place. 3 in favor, 1 abstain, 2 no. Holistic rubric will be in place. Nov. 14<sup>th</sup> and 22<sup>nd</sup> will be APC meetings devoted to ranking resource requests.

B. APC Constitution & By Laws (tabled to Oct. 10)

VI. Next Meeting Date: 10/10/13 THURSDAY 3:45-5:15PM PSC 11

MEETING DATES		
WEDSDAY 3:45-5:15PM	THURSDAYS 3:45-5:15PM	FRIDAYS 12:40-2:10PM
8/28/2013 WEDNESDAY 3:45-5:15 PM PSC 11	9/12/13 THURSDAY 3:45-5:15PM HM 205	9/27/13 FRIDAY 12:40-2:10PM <b>HM 234</b>
	10/10/13 THURSDAY 3:45-5:15PM PSC 11	10/25/13 FRIDAY 12:40-2:10PM HM 234
	11/14/13 THURSDAY 3:45-5:15PM PSC 11	11/22/13 FRIDAY 12:40-2:10PM PSC 11
	12/12/13 THURSDAY 3:45-5:15PM PSC 11	