

# RIVERSIDE CITY COLLEGE

## Academic & Career/Technical Programs & Instructional Support (ACTPIS)

### TENTATIVE AGENDA

February 21, 2018

Heritage Room 12:50 pm to 1:50 pm

- |      |  |                 |            |
|------|--|-----------------|------------|
| I.   | Call to Order  | Leung           | 5 minutes  |
| II.  | Approval of Agenda   | Leung           |            |
| III. | Approval of Minutes: November 15, 2018                     | Leung           |            |
| IV.  | New Business   |                 |            |
|      | a. Committee name change: Teaching & Learning              |                 |            |
| V.   | Ongoing Business:  |                 |            |
|      | a. Accreditation update                                    | DiMemmo/Woods   | 15 minutes |
|      | b. Guided Pathways   | Farrar          | 10 minutes |
|      | Pillar 1:  |                 |            |
|      | - Program Map updates                                      |                 |            |
|      | - Trailhead endorsed                                       |                 |            |
|      | - Instructional Pathway Images                             |                 |            |
|      | - Instructional Pathway descriptions                       |                 |            |
|      | c. Committee Reports                                       | Leung           | 10 minutes |
|      | i. Recruit members for Community Engagement Plan Committee |                 |            |
|      | ii. Curriculum Committee                                   | Jeannie Gardner |            |
|      | iii. Strategic Enrollment Management                       | James Knieriem  |            |
|      | iv. Education Master Plan Committee                        | Juliana Leung   |            |
|      | v. Academic Standards                                      | (tabled)        |            |
|      | vi. Distance Education                                     |                 |            |
|      | vii. Guided Pathways Core Team                             | Tonya Huff      |            |
|      | Pillar 1 (Clarify) news                                    |                 |            |
|      | Pillar 4 (Learning) news – Institute #5                    |                 |            |
|      | viii. Departmental Leadership                              | Mark Sanchez    |            |
|      | ix. Integrated Academic Support                            | Victor Sandoval |            |
|      | x. College Readiness – in process of reorganization        |                 |            |

#### VI. Adjournment

##### Committee Tasks for Spring 2019:

- Review/Approve Accreditation documents
- Review/Approve Pillar 1 related material
- Review/Approve Program Maps
- Review/Approve Trailheads
- Review/Approve [SEM Plan](#)
- Review/Approve [Ed Master Plan](#)

Next meetings: March 21, 2019, April 18, 2019, May 16, 2019