

RIVERSIDE CITY COLLEGE

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

TENTATIVE AGENDA

February 21, 2018

Heritage Room 12:50 pm to 1:50 pm

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|------|--|-----------------|------------|
| 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