

Pierce College
ACADEMIC POLICY COMMITTEE

AGENDA

Tuesday, February 24, 2009

CSB Conference room 1:30 - 3 PM

| <i>Item</i> | <i>Presenter(s)</i> | <i>Time (min.)</i> |
|---|---------------------|------------------------|
| 1 Approval of Agenda | Bob | 1 |
| 2 Approval of 1/27/09 minutes | Bob | 1 |
| 3 Adjunct Orientation--Report on the last one; appointment of new members to the committee; moving responsibility to Professional Development | Phil | 10 |
| 4 Conflict of one-time mandatory orientations for online classes that conflict with scheduled classes | Phil | 5 |
| 5 SLO liaison - Senate motion referred to us for consideration | all | 15 |
| 6 Follow up on the process of probes being invited in to visit with the VP and dean | Bob | 2 |
| 7 The latest with IT and our network; your network problems | Bill/all | 15 |
| 8 Are your prereqs and/or placements being enforced electronically? | all | 5 |
| 9 Time management and DC meetings | David B. | 10 |
| 10 Computer Replacement for regular faculty | David B. | 5 |
| 11 Security of our buildings on weekends | Anna | 10 |
| 12 Follow up on Lab alarms being monitored by Sheriffs | Bob | 2 |
| 13 Other/overtime | | 9 |
| | | 90 |

Winter 09 & Sp 09 DC & APC Meeting dates:

DC Tuesday, January 13, 2009
 Tuesday, February 10, 2009
 Tuesday, March 10, 2009
 Tuesday, April 14, 2009
 Tuesday, May 12, 2009

AP Tuesday, January 27, 2009
Tuesday, February 24, 2009
 Tuesday, March 24, 2009
 Tuesday, April 28, 2009
 Tuesday, May 26, 2009