

**Pierce College**  
**ACADEMIC POLICY COMMITTEE**  
**AGENDA**  
**Tuesday, October 28, 2008**  
**CSB 1:30 - 3 PM**

<i>Item</i>	<i>Presenter(s)</i>	<i>Time</i>
1 Substitute minutes taker needed for this meeting		
2 Approval of agenda	Bob	1
3 Approval of Sept. 23 minutes	Bob	1
4 New contract: Adjunct seniority list rules - how they affect you - discussion	all	10
5 New contract: How are we (as chairs) approaching the issue of new extra pay for large class size online classes as it pertains to our particular departments?	all	10
6 Contract: Intersession priority lists - the way they were <i>supposed</i> to be done.	Bob/all	2
7 How to handle the procedure of having instructors being evaluated seeing the student evals of them.	Izzy/all	10
8 MORE HR stuff to do!! "District HR decentralization" is just another phrase for "let the chairs do it" – Adjunct transcript checking	S.O.L ! /all	10
9 Textbook issues: Can an instructor require students to buy books <i>NOT</i> listed on the Textbook request form thus not signed off by the chair? What is the purpose/function of the chair's signature on the Textbook request form?	Phil/all	10
10 Essential skills insert in the COR – clarification/discussion	Izzy/all	10
11 Online issues: Getting out in front on instructor "certification", student "certification", portal, platforms, policies ...	Bob/all	10
12 How are your AAPP meetings with Nabil and Carol going?	all	5
13 Other/overtime		11
		90

*Fall 2008 DC & APC Meeting dates:*

**DC** Tuesday, September 09, 2008  
*10/14/2008 canceled*  
Monday, October 27, 2008  
Tuesday, November 11, 2008  
Tuesday, December 09, 2008

**AP** Tuesday, September 23, 2008  
**Tuesday, October 28, 2008**  
Tuesday, November 25, 2008