Program Effectiveness and Planning Committee
http:// www.lavc.edu/Committees-Workgroups/pepc/index.aspx

Committee Members
Mark an "x" next to each person who is present:

Administration
☐ *Violet Amrikhas, Administrative Services*
☐ *Michelle Fowles, Institutional Effectiveness (by position)*
☐ *Matthew Jordan, Academic Affairs*
☐ *Annie G. Reed, Student Services*

Faculty Members
☐ *Christina Peter, General* (2018-2020)*
☐ *Patrick Hunter, OAC representative (2016-2018)*
☐ *Kristina Yegoryan, VCCC representative (2017-2019)*
☐ *Eugenia Sumnik-Levins, Chairs & Directors representative (2018-2020)*
☐ *Kevin Sanford, General (2017-2019)*
☐ *Mike Fitzgerald, General (2017-2019)*

Classified Members
☐ *Carina Duenas, General (2017-2019)*
☐ *Duane Martin, General (2017-2019)*

Student Member
☐ *Joseph Patterson, ASU Rep (2018-2019)*

Resource Members
none currently specified

**Chair*

LAVC Mission Statement: Los Angeles Valley College serves as our students' pathway to their success and career goals. We embrace the diversity of our community and strive to empower all members to be engaged, confident, and productive. Our comprehensive curriculum and support services enrich learning and inspire our students to achieve their personal goals, including completion of certificates, degrees, and transfer requirements. We are dedicated to providing continuing education, and enhancing personal development and quality of life.

Program Effectiveness and Planning Committee Mission Statement: The Program Effectiveness and Planning Committee facilitates the Program Review and Planning process, including the review of annual plans, comprehensive program reviews, the student learning outcome assessment cycle, and assessment of program viability. PEPC supports departments in order to improve instructional programs in accordance with the Educational Master Plan and college mission.

PEPC Goals 2018-2019
1. Assess the viability process
2. Assess the updated hiring prioritization process
3. Update the PEPC mission statement

Dec. 6, 2018**
1:30 p.m.
ACA 2507

Agenda

1. **Approval of Agenda**
2. **Approval of Minutes**
3. **Old Business (action items)**
4. **New Business (action items)**
   a. Program Review update (Fowles)
   b. Viability
      i. Approved photo report update
      ii. Hebrew/Jewish Studies report
      iii. HHLPS slated for fall 2018 review
      iv. Geol/Ocean slated for fall 2018 review
      v. CSIS progress update
      vi. Emergency Services progress update
      vii. Technology progress update
      viii. Chemistry SS progress update
      ix. Viability
5. **Public Agenda Speakers**
6. **Adjournment**

** This meeting will be recorded to ensure the accuracy of the minutes.

Future Meeting Dates
Committee Meeting Dates (2018-2019)
2/7/19, 3/7/19, 4/11/19, 5/2/19, 5/30/19