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Los Angeles Valley College

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
☐ *Laura Weaver, General (2017-2019)*
☐ *Duane Martin, General (2017-2019)*

Student Member
☐ *not filled, 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

April 11, 2019**
1:30 p.m.
ACA 2507

Agenda

1. **Approval of Agenda**

2. **Approval of Minutes**

3. **Old Business (action items)**
   A. Update on motions for discontinuance from March

4. **New Business (action items)**

   A. Membership update
   B. Viability Updates (Peter)
      i. Hebrew/Jewish Studies final report
      ii. Technology progress
      iii. Geol/Ocean viability launch update
      iv. CSIS progress update
      v. Emergency Services progress update
      vi. Chemistry Self-Study progress update
      vii. Photography Update on Implementation of Viability Report Recommendations
   B. Program Review update (Fowles)
      i. Process and timelines
      ii. Committee feedback update
   C. Vision for Success update (Fowles)
   D. Set 2019-2020 meeting dates

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)
5/2/19, 5/30/19