Los Angeles Valley College

Educational Planning Committee

Website: http://www.lavc.edu/epc

Committee Members

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

Administration

☐ *Karen Daar, VP, Academic Affairs**
☐ *Deborah diCesare, Academic Affairs*
☐ *M. Elizabeth Negrete, Student Services*

Faculty Members

☐ *Phung Huynh, Faculty*
☐ *Chauncey Maddren, Faculty*
☐ *Patty Melody, Chairs & Directors*
☐ *June Miyasaki, Senate**
☐ *Wesley Oliphant, Faculty*
☐ *Gloria Daims, Faculty*
☐ *Faculty Magda Walsh, DE Coordinator*

Staff Members

☐ *George B. Sosa, Staff*

Student Members

☐ *Elijah Rodriguez, ASU Representative*

Ex Officio

☐ *Michelle Fowles, Research & Planning*

Resource Members

☐ *Matt Jordan, Enrollment Management Committee*

** Co-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.

EPC Mission Statement: The mission of the EPC is to oversee the implementation of the Educational Master Plan and develop educational related policies.

EPC Goals 2018-2019:

1. Complete a strong first draft of the Context and Strategic Research sections of our EMP 2020-2026.
2. Begin revising the Goals and Objectives sections of our EMP 2020-2026.

Committee Meeting Dates (2018-2019)

9/10/18, 10/8/18, 11/5/18, 2/11/19, 3/11/19, 4/8/19, 5/13/19

Monday, October 8, 2018
1:30 PM
ACA 2507

Agenda - Draft

1. Approval of Agenda

2. Approval of September 10, 2018 Minutes

3. Old Business:
   a. Guided Pathways update (Miyasaki/Daar)
   b. Discussion of each EPC member's notes on the alignment of our current EMP with the DSP and Vision for Success
   c. Information only: EPC Goals passed by IEC

4. New Business:
   a. Motion from CDEC re: Turnitin
   b. Assignment of PR Goals modules

5. Reports
   a. IEC – (Daar/Miyasaki)
   b. Enrollment Management Committee – (Daar/Negrete)
   c. Grants Committee –(DiCesare)
   d. VP Academic Affairs Report – (Daar)
   e. CDEC – (Walsh)

6. Public Agenda Speakers

7. Items from the floor

8. Adjournment