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 (EPC Co-Chair)
 Deborah diCesare, Academic Affairs
 M. Elizabeth Negrete, Student Services

Faculty Members
 Kevin Sanford, Senate (EPC Co-Chair)
 Phung Huynh, Faculty
 Michelle Lewis, Faculty
 Patty Melody, Chairs & Directors
 Wesley Oliphant, Faculty
 Gloria Daims, Faculty
 Magda Walsh, Faculty, DE Coordinator

Staff Members
 ------, *Staff*

Student Members
 Saulo Abundis, ASU Representative

Ex Officio
 Michelle Fowles, Research & Planning

Resource Members
 Sorangel Hernandez; Matt Jordan (EMC)

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: 2019-2020 – Pending
1. Complete a final draft of the Context and Strategic Research sections of our EMP 2020-2026.
2. Create opportunities for different constituents on campus to engage in the EMP revision process.

Monday, April 06, 2020
1:30 PM
Zoom Session

Agenda

1. Approval of Agenda

2. Approval of Minutes:
   a. Approval of March 09, 2020 Minutes

3. Old Business:
   a. EPC-2019-20 Program Review Goals
      i. Updates/Timeline

4. New Business:
   a. Results of the EMP feedback survey
   b. Discuss Vision Statement
   c. EMP Goals/Objectives/Strategies draft (K. Sanford/K. Daar)
      i. Updates
      ii. Spring Timeline and Vetting (EPC schedule dates)
         -EMP Workgroup (April 2) – reschedule?
         -Town Hall Zoom?
         -April 16(draft)/May 21(Final) to Senate (K. Sanford)
         -June (Final) to IEC

5. Reports
   a. IEC – (K. Daar/K. Sanford)
   b. CDEC – (M. Walsh)
   c. EMC – (M. Jordan/S. Hernandez)
   d. Grants Committee (GC) – (D. diCesare)
   e. Study Away Committee (D. diCesare)
   f. VP Academic Affairs Report – (K. Daar)

6. Public Agenda Speakers

7. Items from the floor

8. Adjournment

Campus & Committee Acronyms:
ASU - Associated Student Union
CDEC - Campus Distance Education Committee
EMC - Enrollment Management Committee
EMP – Educational Master Plan
EPC - Educational Planning Committee
GC - Grants Committee
IEC - Institutional Effectiveness Council
PEPC - Program Effectiveness and Planning Committee

Committee Meeting Dates (2019-2020): ~~9/9/19, 10/14/19, 11/4/19, 12/9/19, 2/10/20, 3/9/20~~, 4/6/20, 5/11/20