



Los Angeles Valley College

Educational Planning Committee

Web site: <http://www.lavc.edu/epc>

Monday, November 09, 2015

1:30 – 3:30 PM

President's Conference Room
(Admin 2- Trailer)

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

- Gloria Daims, Faculty
- Jacqueline Hams, DE Coordinator
- Phung Huynh, Faculty
- Chauncey Maddren, Faculty
- Patty Melody, Chairs & Directors
- June Miyasaki, Senate Appointed*
- William Wallis, Faculty

Staff Members

- Lily Salter, Staff

Student ASU Members

- ____, ASU Rep

Ex Officio

- Michelle Fowles, Dean, Research & Planning

Resource Members

- Ashley Dunn, Enrollment Management Committee

*Co-Chair

LAVC Mission Statement:

Los Angeles Valley College serves as a leader in student success, with pathways for certificates, degrees, transfer, and continuing education. We enable students to advance their education, personal development, and quality of life, empowering them to be productive and engaged members of the global community.

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 2015-2016:

1. Revise the Mission Statement
2. Assess the implementation of the 2014-2020 EMP (Track the process, track appropriate matrices, collect and organize data).

Committee Meeting Dates (2015-2016)

09/14/15; 10/12/15; 11/09/15; 12/14/15; 02/08/15;
03/14/15; 04/11/15; 05/09/15; 06/13/15 (TBD)

Agenda

1. Approval of Agenda
2. Approval of October 2015 Minutes
3. Old Business
 - a. EPC membership – IEC approval
 - b. Motion from EMP to accept the Enrollment Management Plan and Alignment Grid as revised
4. New Business
 - a. Motion from OEI/Canvas Workgroup (Guest presenters@2:30 pm)
5. Reports
 - a. IEC – (Daar/Miyasaki)
 - b. Enrollment Management Committee – (Daar/Dunn)
 - c. EMP survey workgroup – (Maddren/Miyasaki)
 - d. Mission statement workgroup – (Melody)
 - e. Grants Committee –(DiCesare)
 - f. VP Academic Affairs Report – (Daar)
 - g. CDEC – (Hams)
6. Public Agenda Speakers
7. Items from the floor
8. Adjournment