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*
☐ *Faculty Magda Walsh, DE Coordinator*
☐ _____, *Faculty*

Staff Members

☐ *George B. Sosa, Staff*

Student Members

☐ _____, *ASU Rep*

Ex Officio

☐ *Michelle Fowles, Research & Planning*

Resource Members

☐ *Matt Jordan, 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 2016-2017:

1. Revise the Mission Statement.
2. Complete the assessment of the 2014-2020 EMP.
3. Begin laying the groundwork for the new EMP informed by Integrated Planning and Guided Pathways.

Committee Meeting Dates (2017-18)

09/11/17; 10/09/17; 11/13/17; 12/11/17; 02/12/18; 03/12/18; 04/09/18; 05/14/18

Monday, November 13, 2017
2:00 PM
ACA 2507

Agenda

1. Approval of Agenda
2. Approval of October 9, 2017 Minutes
3. Old Business:
   a. Mission Statement workgroup update (Huynh)
   b. Program Review summary (Miyasaki)
   c. VIPC update (Miyasaki)
   d. Guided Pathways update (Daar)
4. New Business:
   a. Study Abroad proposals (tentative)
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