



# Los Angeles Valley College

## Educational Planning Committee

Web site: <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

- Gloria Daims, Faculty
- Jacquelyn 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

- 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 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)

Monday, February 8, 2016

1:30 –

3:30 PM President's Conference Room (Admin 2- Trailer)

### Agenda

1. Approval of Agenda
2. Approval of November 2015 Minutes
3. Old Business
  - a. Motion from EMC to accept the Enrollment Plan and Alignment Grid as revised.
  - b. Mission Statement update
4. New Business
  - a. Program Review modules assignment: (1) Goals; (2) Mission
    - i. Analysis and alignment
    - ii. Division of labor
  - b. Accreditation team's campus visit: March 7, 2016
5. Reports
  - a. IEC – (Daar/Miyasaki)
  - b. Enrollment Management Committee – (Daar/Jordan)
  - c. EMP survey workgroup – (Maddren/Miyasaki)
  - d. Mission statement workgroup – (Melody)
  - e. Grants Committee –(?)
  - f. VP Academic Affairs Report – (Daar)
  - g. CDEC – (Hams)
6. Public Agenda Speakers
7. Items from the floor
8. Adjournment