



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)
- Dr. Deborah diCesare, Academic Affairs
- Dr. M. Elizabeth Negrete, Student Services

Faculty Members

- Dr. Kevin Sanford, Senate (EPC Co-Chair)
- Gloria Daims, Faculty
- Frances Garcia, Faculty
- Patty Melody, Chairs & Directors
- Dr. Wesley Oliphant, Faculty
- Magda Walsh, Faculty, DE Coordinator
- vacant, Faculty

Staff Members

- Evelyn Pichardo, Staff

Student Members

- Daniela Salgado, ASU Representative

Ex Officio

- Michelle Fowles, Research & Planning (OIE)

Resource Members

- Dr. Sorangel Hernandez; Dr. 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.

LAVC Vision Statement: Los Angeles Valley College inspires, educates, and enriches our diverse community, developing critical and creative thinkers and lifelong learners.

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: 2020-2021

1. Monitor & Review EMP progress
2. Review College Vision Statement
3. Update the EPC website
4. Focus on Committee Recruitment

** This meeting may be recorded to ensure the accuracy of the minutes.

Monday, Oct 12, 2020**

1:30 PM

Zoom Session: <https://laccd.zoom.us/j/7435096997>

Agenda – Draft

1. **Motion to Approve Current Agenda**
2. **Motion to Approve Previous Minutes:** Sep 14, 2020
3. **Old Business:**
 - a. **EPC Membership update:**
 - i. Introduction new members
 1. Frances "Frankie" Garcia, Faculty
 2. Evelyn Pichardo, Staff
 3. Faculty position vacant (recommendations?)
 - b. **EPC-2020-21 Program Review Goals**
 - i. Previous EMP Goals alignment?
 - ii. What are we looking for:
 1. Are there gaps? Trends? Do Goals Align?
 2. Do we need to add to goals module?
 - iii. Assignments (EPC members) & Rubrics (Updated)
 - iv. Timeline (Completed by Nov 21st to present to IEC Dec 1st)
4. **New Business:**
 - a. **EMP Goals/Objectives: How to measure (K. Sanford/K. Daar)**
 - i. Baseline metrics? Are they needed?
 - ii. Do we need indicators? Some yes? Some no?
 - iii. Could these be accomplished or not?
 - b. **EMP Goals/Objectives: Inform campus (K. Daar/K. Sanford)**
 - i. Prepare People on how to align new goals/objectives
 - ii. Tutorial on how to interpret goals (for different sections)
 - iii. Where do these goals live on campus?
 - c. **EMP Goals/Objectives: Workgroup Results**
 - i. Workgroup Goal 1 results
 - ii. Workgroup Goal 2 results
 - iii. Workgroup Goal 3 results
 - d. **GP CAP Completion Teams (K. Sanford/K. Daar)**
 - i. Discuss completion teams
 - ii. <https://www.lavc.edu/Guided-Pathways/Guided-Pathways-@-LAVC.aspx>
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. **Additional Comments**
7. **Motion to Adjourn**

EPC Meetings (2020-2021):9/14, 10/12, 11/9, 12/14, 2/8, 3/8, 4/12, 5/10

Campus & Committee Acronyms:

ASU - Associated Student Union
 CDEC - Campus Distance Education Committee
 DE - Distance Education
 EMC - Enrollment Management Committee
 EMP - Educational Master Plan
 EPC - Educational Planning Committee

GC - Grants Committee
 IEC - Institutional Effectiveness Council
 OIE - Office of Intuition Effectiveness
 PEPC - Program Effectiveness & Planning Committee

GP - Guided Pathways
 CAP - Career & Academic Pathways