Committee on Accreditation and Planning - Education

Responsible to plan, monitor and evaluate the college-wide educational master planning process:
Annual Program Planning ~ Educational Master Plan ~Accreditation Self-Study Process Implementation

**Agenda**
September 25, 2012
2:30 PM – 4:00 PM, CCCR

<table>
<thead>
<tr>
<th>Standing Members</th>
<th>Campus Community</th>
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<tbody>
<tr>
<td><strong>Position</strong></td>
<td><strong>Name</strong></td>
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<tr>
<td>2012-2013 Ed CAP Co-Chairs</td>
<td>Lori Bennett</td>
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<tr>
<td></td>
<td>Lee Ballestero</td>
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<td></td>
<td>Pat Ewins</td>
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<tr>
<td>Interim Exec Vice Pres</td>
<td>Jane Harmon</td>
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<td>Acad Senate Rep</td>
<td>Nenagh Brown</td>
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<td>Student Service Council Reps. (2)</td>
<td>Richard Torres</td>
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<td></td>
<td>Kathy Colborn</td>
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<td></td>
<td>Inajane Nicklas</td>
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<td>John Sinutko</td>
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<td>Inst Research</td>
<td>Lisa Putnam</td>
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<td>Assoc Students Rep</td>
<td>Julius Sokenu</td>
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<td>Kim Hoffmans</td>
<td>EATM/Animal Sciences</td>
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<td>Life Sciences</td>
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<td>Health Sciences Coordinator</td>
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<td>Lisa Miller</td>
<td>Chemistry/Earth Science</td>
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<td>Computer Science/CNSE</td>
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<td>Mathematics</td>
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<td>Physics/Astronomy/Engineering</td>
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<td>Lori Bennett</td>
<td>Athletics</td>
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<td>Behavioral Science</td>
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<td>Accounting / Business</td>
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<td>History/Institutions</td>
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<td>Kinesiology/Health Ed</td>
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**TODAY'S HANDOUTS**

<table>
<thead>
<tr>
<th>Meeting Calendar 09 - 10 4th Tuesday 2:30 in CCCR</th>
<th>Topic</th>
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<th>Topic</th>
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</thead>
<tbody>
<tr>
<td>Nov. 27, 2012</td>
<td>Program Planning</td>
<td>Apr. 23, 2013</td>
<td>Committee Goals</td>
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</tbody>
</table>
AGENDA

1. Welcome Committee Members – Please sign in and let Lori Bennett and/or Lee Ballestero know about any updates to representatives.
   - Introductions

2. Review of Minutes for August 28, 2012
   - Discussion: Motion:

3. Program Plan Spring 2012 Review (Jane Harmon, EVP)

4. Program Plan Review Process Discussion and Feedback (Lee)

5. Student Learning Outcomes update (Lori)
   - October 15, 2012 – update on the mandated report (ACCJC)
   - Tracdat

6. Announcements:

7. Meeting adjourned at ___ PM

8. Mid-term Report Work Group Break out time -