***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**

**Sept. 23, 2014**

**2:30 PM – 4:00 PM, CCCR**

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| **Campus Community** |
| **Position** | **Name** | **Present** | **Coord. & Dept. Chairs** | **Name** | **Present** |  |
| 2012-2013Ed CAP Co-Chairs | Kim Hoffmans |  | ACCESS | Sherry D’Attile |  | **Welcome!**Please Sign In |
| Lee Ballestero |  | Music/Dance | Robert Salas |  |
| Exec Vice Pres | Lori Bennett |  | Theatre/Comm Studies | Jill McCall |  |
| Acad Senate Rep | Nenagh Brown |  | Counseling | Lydia BasmajianLydia BasmajianLydia Basmajian |  |
| M&O Rep | John Sinutko |  | EOPS | Herbert English |  |
| Assoc Students Rep | Melvin Kim |  | Student Activities | Sharon Miller |  |
| Student Service Council Reps. (2) |  |  | Student Health Ctr Coordinator | Sharon Manakas |  |
|  |
| Dean | Pat Ewins |  | Accounting / Business | Reet Sumal |  |
| Dean | Amanuel Gebru |  | English/Humanities | Sydney Sims |  |
| Dean | Kim Hoffmans |  | World Languages/ESL | Helga Winkler |  |
| Dean | Inajane Nicklas |  | Library Services | Faten Habib |  |
| Dean | Lisa Putnam |  | Kinesiology/Health Ed | Remy McCarthy |  |
| Dean | Julius Sokenu |  |  |  |  |
| Institutional Researcher | Pamela Yeagley |  | Computer Science/CNSE | Martin Chetlen |  |
|  | Visual and Applied Arts | Lydia Etman |  |
| EATM/Animal Sciences | Cynthia Stringfield |  |
| Life Sciences | Norm Marten |  |
| Health Sciences Coordinator | Carol Higashida |  |
| Chemistry/Earth Science | Rob Keil |  |
| Mathematics | Chris Cole |  |
| Physics/Astronomy/Engineering | Ron Wallingford |  |
| Behavioral Science | Dan Vieira |  |
| Child Development Center | Bonnie Baruch |  |
| Social Sciences | Jack Miller |  |
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| **TODAY’S HANDOUTS**  | **Meeting Calendar 14 - 15****4th Tuesday 2:30 in CCCR** | **Topic** | **Meeting Calendar 14 - 15****4th Tuesday 2:30 in CCCR** | **Topic** |
|  | Aug. 26, 2014 | ~~TracDat training~~ | Jan. 27, 2015 | Evaluation of Program Plan |
| Minutes, Goals, Timeline | Sept. 23, 2014 | Validation of gap analysis | Feb. 24, 2015 | Continue workgroups |
|  | Oct. 28, 2014 | Update on revised standards | Mar. 24, 2015 | Continue workgroups |
|  | Nov. 25, 2014 | Educational Master Plan | Apr. 28, 2015 | Finish all evidence gathering |

**Agenda**

1. Welcome Committee Members – Please sign in. Any new members please see the co-chairs so your name can be added to the list.
2. Review of Minutes for April 22, 2014
* Discussion: Motion:
1. Discuss goals for the AY 2014-15
	* Handout
2. Timeline for the AY 2014-15
	* Handout
3. Validation of Gap Analysis
	* Groupwork
	* Handout

5. Meeting adjourned at \_\_\_ PM