***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 05-08 ~Accreditation Self-Study Process Implementation*

**Agenda**

**October 25, 2011**

**2:30 PM – 4:00 PM, CCCR**

|  |  |  |  |  |  |  |  |  |
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| **Standing Members** | | | | | | | | **Campus Community** |
| **Position** | **Name** | **Present** | **Deans** | **Present** | **Coord. & Dept. Chairs** | **Name** | **Present** |  |
| 2011-2012  ED CAP Co-Chairs | Lisa Miller |  | Pat Ewins |  | ACCESS | Sherry D’Attile |  | **Welcome!**  Please Sign In |
| Lee Ballestero |  | Music/Dance | Robert Salas |  |
| 2012-2013  ED CAP Co-Chair s |  |  | Theatre/Comm Studies | John Loprieno |  |
|  |  | Counseling | Corey Wendt |  |
| Exec Vice Pres | *vacant* |  | EOPS | Cesar Flores |  |
| Acad Senate Rep | Nenagh Brown |  | Student Activities | Sharon Miller |  |
| Classified Rep | Kim Watters |  | Student Health Ctr Coordinator | Sharon Manakas |  |
| Student Service Council Reps. (2) | Richard Torres |  | Inajane Nicklas |  | CIS | Mary Mills |  |
| Kathy Colborn |  | English/Humanities | Sydney Sims |  |
| M&O Rep | John Sinutko |  | World Languages/ESL | D. Perry Bennett |  |
| Inst Research | Lisa Putnam |  | Library Services | Faten Habib |  |
| Assoc Students Rep | JT Mendoza  Hannah Coyle |  | Julius Sokenu |  | Child Dev Ctr Coordinator | Cara Dallamora Celniker |  |
| Digital and Media Arts | Joanna Miller |  |
|  | | | Visual and Applied Arts | Tim Stewart |  |
| Kim Hoffmans |  | EATM/Animal Sciences | Brenda Woodhouse |  |
| Life Sciences | Norm Marten |  |
| Health Sciences Coordinator | Carol Higashida |  |
| Lisa Miller |  | Chemistry/Earth Science | Deanna Franke |  |
| Computer Science/CNSE | Martin Chetlen |  |
| Mathematics | Chris Cole |  |
| Physics/Astronomy/Engineering | Clint Harper |  |
| Lori Bennett |  | Athletics | Cherisse Sherman |  |
| Behavioral Science | Cynthia Barnett |  |
| Business | Tim Weaver |  |
| History/Institutions | Ranford Hopkins |  |
| Physical Ed/Health | Del Parker |  |

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| **TODAY’S HANDOUTS** | **Meeting Calendar 09 - 10**  **4th Tuesday 2:30 in CCCR** | **Topic** | **Meeting Calendar 09 - 10**  **4th Tuesday 2:30 in CCCR** | **Topic** |
| Program Planning Timeline | ~~Sept. 27, 2011~~ | Goals | Jan. 24, 2012 |  |
| Program Plan Templates | Oct. 25, 2011 |  | Feb. 28, 2012 |  |
| Midterm report Timeline | Nov. 22, 2011 |  | Mar. 27, 2012 |  |
|  |  |  | Apr. 24, 2012 | Goals |

**Agenda**

1. Welcome Committee Members – Please sign in and let Lisa Miller and/or Lee Ballestero know about any updates to representatives.

2. Review of Minutes for September 27, 2011

Discussion:

3. Program Planning

Timeline – current Making Decisions timeline, not the one under consideration

Template – revisions to address the planning agendas for Standards IB.3 and IIID.1(a) about making the explicit the connection between Strategic Objectives and resource requests and addressing the impact of prior year allocations on goal implementation.

4. Midterm Report Timeline

5. Updates on Planning Agendas and Recommendations

Update the spreadsheet on MCShare at: MCSHARE > Document Center > Documents > Governance and Organizational Groups > Governance Groups > Standing Committees > Education CAP > Ed CAP Minutes 2011 – 2012.

Or send updates to Lisa Miller or Lee Ballestero to add to to the spreadsheet for you:

The spreadsheet will be posted monthly at the Ed CAP page on the public meetings area of the MC Website:

<http://www.moorparkcollege.edu/departments/administrative/presidents_office/public_meetings/edcap/meetings.shtml>

Send evidence related to work on the planning agendas or recommendations to mc\_accreditation@vcccd.edu

6. Announcements:

7. Meeting adjourned at \_\_\_ PM