



EdCAP Committee Agenda 2:30-4pm, August 27, 2019

Mission Statement

With a "students first" philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.

Goals for 2019-20:

Forthcoming

EdCAP Committee Charter

The Education Committee on Accreditation and Planning makes recommendations on college-wide planning and accreditation issues related to educational programs and services.

The planning component under the purview of EdCAP includes:

- Program Plans: Evaluate the program planning process and recommend modifications as needed
- Educational Master Plan: Define the format of the Educational Master Plan, establishing and monitoring the timeline, and recommend approval of the final document

The accreditation component under the purview of EdCAP includes:

- Monitoring and reviewing the preparation of the Self-Evaluation reports required by ACCJC
- Monitoring/evaluating/documenting progress on self-evaluation plans developed by the college as well as recommendations from the ACCJC

Membership / Attendance

Position	Name	Present	Position	Name	Present	Position	Name	Present
Co-Chairs	Nenagh Brown		Associated Students Rep	Kriss Hotchkiss		Media Arts & Comm Studies	Rolland Petrello	
	Oleg Bespalov		ACCESS	Silva Arzunyan		Physics/Ast/Engn	Erik Reese	
VP Academic Affairs*	Mary Rees		Animal Sci/EATM	Cynthia Stringfield		Social Sciences	Lee Ballestero	
VP Business Services*	Silvia Barajas		Athletics/Kinesiology	Remy McCarthy		World Languages/Library	Jerry Mansfield	
VP of Student Support*	Amanuel Gebru		Behavioral Sci	Chad Basile / Dani Vieira		Health Center	Sharon Manakas	
Academic Senate Pres.	Nenagh Brown		Business Administration	Reet Sumal		Student Activities	Kristen Robinson	
Dean	Oleg Bespalov		Chemistry/Earth Sci	Roger Putnam		Student Success	Jesus Vega	
Dean	Howard Davis		Child Dev	Cindy Sheaks-Mcgown				
Dean	Carol Higashida		Counseling	Trulie Thompson				
Dean	Matt Calfin		English/ESL	Sydney Sims		Guests		
Dean	David Gatewood		Fine/Perf Arts	John Loprieno				
Dean	Khushnur Dadabhoy		Health Sciences	Christina Lee				
Dean	Monica Garcia		Life Science	Andrew Kinkella				
Dean	Sam Lingrosso		Mathematics	Phil Abramoff				
M&O Representative	John Sinutko							



Today's Handouts
Midterm Report timeline and leads_draft 2019-07-18 2018-2019 Workplan_End of Year Update_as of 2019-08-16 2019-2020 Annual Work Plan_draft 2019-08-13 Program Plan three year schedule_as of 2019-7-22 ACCJC Invitation to Field for Comment on Policy Revisions EdCAP Goal Accomplishments 2018-19_DRAFT_4.23.19

AGENDA ITEM	DISCUSSION NOTES	ACTION
CALL TO ORDER AND READING OF MINUTES		
Call to order; Public comments Approval of minutes: April 23		
NEW BUSINESS		
A. EdCAP 2018-2019 goal accomplishments B. ACCJC invitation to field for comment on policy revisions C. Annual Program Planning process <ul style="list-style-type: none"> • Program participation • Dean meeting • Three year VP meeting schedule • Cross-program synergy D. Annual Work Plan 2018-2019 end of year update E. Annual Work Plan 2019-2020 F. ACCJC Midterm Report timeline and leads G. EdCAP goal setting 2019-2020		
PREVIOUS BUSINESS		
ANNOUNCEMENTS		
NEXT MEETINGS (Items)		



A. ACCJC Institution-set Standards		
Adjournment		