



# EdCAP Committee Agenda 2:30-4pm, April 3, 2018

## 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.

## 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

## (Tentative) Goals for 2017-18:

(1) Continue to review the institutional effectiveness goals; (2) Establish and record a process for setting the annual institutional effectiveness goals; (3) Continue to review the program planning process and get feedback on the changes to TracDat

## Membership / Attendance

Position	Name	Present	Position	Name	Present	Position	Name	Present
Co-Chairs	Jennifer Kalfsbeek-Goetz		Associated Students Rep	Jennifer Pezzuto		Media Arts & Comm Studies	Rolland Petrello	
	Nathan Bowen		ACCESS	Silva Arzunyan		Physics/Ast/Engn	Erik Reese	
VP Academic Affairs*	Julius Sokenu		Animal Sci/EATM	Cynthia Stringfield		Social Sciences	Lee Ballester/Susan Kinkella	
VP Business Services*	Silvia Barajas		Athletics	Remy McCarthy		World Languages/Library	Jerry Mansfield	
VP of Student Support*	Amanuel Gebru		Behavioral Sci	Dani Vieira		Health Center	Sharon Manakas	
Academic Senate Pres.	Nenagh Brown		Business	Reet Sumal		Student Activities	Kristen Robinson	
Dean	Howard Davis		Chemistry/Earth Sci	Rob Keil		Student Success	Jesus Vega	
Dean	Carol Higashida		Child Dev	Cindy Sheaks-McGown				
Dean	Norm Marten		Counseling	Trulie Thompson				
Dean	Jane Morgan		English/ESL	Sydney Sims				
Dean	Mary Rees		Fine/Perf Arts	John Loprieno		<b>Guests</b>		
Dean	Lisa Putnam		Health Sciences	Christina Lee				
Dean	Karen Rothstein		Life Science	Andrew Kinkella				
M&O Representative	John Sinutko		Mathematics	Phil Abramoff				

\* Ex-officio, non-voting member

Today's Handouts
Goals



**EdCAP Committee Agenda  
2:30-4pm, April 3, 2018**

<b>AGENDA ITEM</b>	<b>DISCUSSION NOTES</b>	<b>ACTION</b>
<b>CALL TO ORDER AND READING OF MINUTES</b>		
Call to order; Public comments Approval of minutes: February 27 <sup>th</sup> , 2018		
<b>NEW BUSINESS</b>		
A. Grants in Program Plan template B. ACCJC set standards		
<b>PREVIOUS BUSINESS</b>		
A. TracDat/PP workgroup status update B. QFE C. Strategic Planning, report back and 2018 retreat input D. Program Plan review report back		
<b>ANNOUNCEMENTS</b>		
<b>NEXT MEETINGS</b>		
April 24th		
<b>Adjournment</b>		