# 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, November 24, 2015 , 2:30 PM – 4:00 PM, CCCR**

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| **Campus Community** |
| **Position** | | **Name** | **Present** |  | **Coord. & Dept. Chairs** | **Name** | **Present** | **Guests** |
| 2014-2015  Ed CAP Co-Chairs | | Lisa Putnam |  | ACCESS | Sherry D’Attile |  |  |
| Howard Davis |  | Music/Dance | Robert Salas |  |
| Exec Vice Pres  VP Business Services | | Lori Bennett  Sylvia Barajas |  | Theatre/Comm Studies | Jill McCall |  |
| Acad Senate Rep | | Nenagh Brown |  | Counseling | Trulie ThompsonLydia Basmajian |  |
| M&O Rep | | John Sinutko |  | EOPS |  |  |
| Assoc Students Rep | |  |  | 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 | | Norm Martin |  | 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 | | Katherine Saunders |  | CIS/CNSE | Vacant |  |
|  | | | | Visual and Applied Arts | Lydia Etman |  |
| EATM/Animal Sciences | Brenda Woodhouse |  |
| Life Sciences |  |  |
| Health Sciences Coordinator | Carol Higashida |  |
| Chemistry/Earth Science | Rob Keil |  |
| Mathematics | Chris Cole |  |
| Physics/Astronomy/Engineering/CS | Ron Wallingford |  |
| Behavioral Science | Dan Vieira |  |
| Child Development Center |  |  |
| Social Sciences | Lee Ballestero |  |
| Guest | Jesus Vega - Outreach |  |
| Guest | Mary Rees - Academic Senate |  |
|  | | | | Guest |  |  |  |

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| **TODAY’S HANDOUTS** | **Future Fall Meetings and Topics** | | **Future Spring Meetings and Topics** | |
| No minutes to review  Standards III A, B, C, D Responses | 11/24 | Review Stadards III A, B, C, D | 2/23 | Evaluate Program Planning Process |
| 1/26 |  | March | no meeting in March |
|  |  | 4/26 |  |

Agenda

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| **Item #** | **Agenda Item** | **Discussion Notes** | **Lead By** | **Action / Next Steps** |
| 1 | October Minutes |  | Howard |  |
| 2 | Extra EdCAP Meetings:  January 12th  February 9th | Please hold Tuesday, Jan 12th and Tuesday, Feb 9th for additional EdCAP meetings. These are necessary for the review of Institutional Set Goals and for additional review time for our Self Evaluation draft | Lori |  |
| 3 | Review Standards III (A), (B), (C), (D)  In groups similar to last meeting | Please edit as necessary. | ALL |  |
| 4 | Report Out | Are there any remaining “gaps” that our college should list as potential Planning Agendas | ALL |  |
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