## **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

## Minutes October 27, 2015 2:30 PM – 4:00 PM, CCCR

Campus Community		
Position	Name	Present
2014-2015	Lisa Putnam	Х
Ed CAP Co-Chairs	Howard Davis	Х
Exec Vice Pres	Lori Bennett	
Acad Senate Rep	Nenagh Brown	Х
M&O Rep	John Sinutko	Х
Assoc Students Rep	Lawrence Kelley	
Student Service Council		
Reps. (2)		
Dean	Pat Ewins	
Dean	Amanuel Gebru	
Dean	Norm Marten	Х
Dean	Inajane Nicklas	Х
Dean	Jennifer Goetz	
Dean	Julius Sokenu	Х
Institutional Researcher		

Coord. & Dept. Chairs	Name	Present
ACCESS	Sherry D'Attile	
Music/Dance	Robert Salas/Nathan Bowen	NB
Theatre/Comm Studies	Jill McCall/John Loprieno	
Counseling	Trulie Thompson	Х
EOPS	Marnie Melendez	Х
Student Activities	Sharon Miller	
Student Health Ctr Coordinator	Sharon Manakas	
Accounting / Business	Reet Sumal	Х
English/Humanities	Sydney Sims	X
World Languages/ESL/Library	Helga Winkler	X
Kinesiology/Health Ed	Remy McCarthy	X
Visual and Applied Arts	Lydia Etman	X
EATM	Cynthia Stringfield	X
Life Sciences	Andrew Kinkella	Х
Health Sciences Coordinator	Carol Higashida	X
Chemistry/Earth Science	Rob Keil	
Mathematics	Chris Cole	Χ
Physics/Astronomy/Engineering/CS	Ron Wallingford	Χ
Behavioral Science	Dan Vieira	X
Child Development Center		
Social Sciences	Lee Ballestero	
Guest	Jesus Vega - Outreach	Х
Guest	Mary Rees - Academic Senate	Х

Guests

TODAY'S HANDOUTS	Future Fall Meetings and Topics		Future Spring Meetings and Topics	
August 25, 2015 Minutes for Review	10/27	Review Draft of Accreditation Self Evaluation (continued)	1/26	
Standard IIA Prompts	11/24	Final Read of Accreditation Self Evaluation	2/23	Evaluate Program Planning Process
Standard IIA Responses			no meeting in March	
(in 4 sections)			4/26	

## <u>AGENDA</u>

Item #	Agenda Item	Discussion Notes	Action / Next Steps
1	September 2015 meeting minutes for review and acceptance	Motion: M.Rees; 2 <sup>nd</sup> : L.Etman	Approved (17 yes; 1 abstention; 0 no)
2	Update on self evaluation revisions for Standard IA, IB, IC, IIB and IIC	Some groups were going to review AFTER the meeting – please remember to submit your suggestions if you have not already.	
3	First read draft of accreditation self evaluation: Standard IIA (review 1 of 4 sections in groups)	Notes collected and forwarded to Lee Ballestero	
4	Report-Out to Group How does the section read? Anything stand-out? Are there any "planning agendas" surfacing (things the college will need to work on over the next 6 years)?	Edits and Notes collected:  IIA – Recommendation that Topic Sentences be utilized.  Be sure that abbreviations are spelled out and defined in each section.  DE information appears to be inserted into random places and appears overly intrusive. Reorganize this section.  IIA4 – Notes submitted on paper from sub-group IIA12: Breadth of GenEd courses are contained in each degree; should the transfer degrees be written about in this section?  IIA13: Was asking for a list of our degrees; add to what is already written.  IIA16 – Suggestion made to give this to the Curriculum Chair for review. Many details need to be updated.  Potential Planning Agendas:  We need additional Employment and Placement Research  We need to build relationships with our Alumni  We need to build awareness of the 2-year degree pathways	
5	Adjourn – 4:00 pm	that have been created by programs.	