***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**

**February 22, 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** |  |
| 2009-2011ED CAP Co-Chairs | Lisa Miller |  | Pat Ewins |  | ACCESS | Sherry D’Attile |  | **Welcome!**Please Sign In |
| Corey Wendt |  | Music/Dance | Robert Salas |  |
| 2011-2013ED CAP Co-Chair s | Lori Bennett |  | Theatre/Comm Studies | Rolland Petrello |  |
| Lee Ballestero |  | Counseling | Traci Allen |  |
| Exec Vice Pres | Ed Knudson |  | EOPS | Paul Pagson |  |
| Acad Senate Rep | Riley Dwyer |  | 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 | Lienna Thorgusen |  | Julius Sokenu |  | Child Dev Ctr Coordinator | Cynthia Sheaks-McGowan |  |
| Digital and Media Arts | Steve Callis |  |
|  | Visual and Applied Arts | Tim Stewart |  |
| Kim Hoffmans |  | EATM/Animal Sciences | Brenda Woodhouse |  |
| Life Sciences | John Baker |  |
| Health Sciences Coordinator | Carol Higashida |  |
| Lisa Miller |  | Chemistry/Earth Science | Deanna Franke/ Robert Keil |  |
| Computer Science/CNSE | Martin Chetlen |  |
| Mathematics | Chris Cole |  |
| Physics/Astronomy/Engineering | Clint Harper |  |
| Lori Bennett |  | Athletics | Howard Davis  |  |
| Behavioral Science | Cynthia Barnett/Margaret Tennant |  |
| Business | Tim Weaver |  |
| History/Institutions | Ranford Hopkins/Lee Ballestero |  |
| 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** |
| Minutes from Sept. 28, 2010 Meeting | ~~August 24, 2010~~ | Goals | ~~January 25, 2011~~ |  |
| 2011-2012 Program Plan Timeline -electronic | ~~September 28, 2010~~ | Program Plan Revise Due | February 22, 2011 |  |
| 2011-2012 Program Plan Template – electronic | ~~October 12, 2010~~ | Basic Skills Pilot Study | March 22, 2011 |  |
|  | ~~November 23, 2010~~ | 2011-2012 Program Plans | April 26, 2011 | Goals |

**Agenda**

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

2. Review of Minutes for Jan. 25, 2010

Discussion: .

3. Accreditation Evaluation Report

Letter available at: <http://www.moorparkcollege.edu/assets/pdf/president/MC%20Letter%20from%20ACCJC%20to%20Reaffirm%20Accreditation%2031JAN11.pdf>

Full report available at: <http://www.moorparkcollege.edu/assets/pdf/president/MC%20Evaluation%20Team%20Report%20Final%2022NOV2010.pdf>

4. Alternative Delivery Ad Hoc Subcommittee – revised “Guidelines and Procedures” best practices in distance education document

5. Program Review Sub-Committee report

Three parts of the process: Outline of the process, timeline, committee composition.

6. Program Plans progress

Programs are meeting with Lisa Putnam to discuss progress on SLO measures and to create a timeline for measureing SLOs over Spring 2011, Fall 2011 and Spring 2012

7. ED CAP – Ad Hoc Subcommittee Reports

* Basic Skills – Christine Cole/Inajane Nicklas -
* Moorpark College Marketplace Collaborative – Karen DuBois/Julius Sokenu – .

8. Meeting adjourned at \_\_ PM