***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**

**April 26, 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 | Tiffany UichankoArshia Malekzadeh |  | 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 Mar. 22, 2010

Discussion: .

3. Memo President Eddinger

Ending the September revion portion of the Program Planning timeline

4. Midterm Report Timeline

Tracking progress on Planning Agendas and Recommendations

5. Program Review Pilot

Volunteers to try going through review using the rubric

Volunteers for Review Working Groups (3 groups, 5 members each)

6. Committee Goals

2010-2011 Goals acheived

2011-2021 Goal setting

7. ED CAP – Ad Hoc Subcommittee Reports

* Basic Skills – Christine Cole/Inajane Nicklas -
* Alternative Delivery – Lee Ballestero/Lisa Miller – .
* Moorpark College Marketplace Collaborative – Karen DuBois/Julius Sokenu – .

8. Meeting adjourned at \_\_ PM