

## 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 Augst 28, 2012 2:30 PM – 4:00 PM, CCCR

Standing Members							Campus Community
Position	Name	Present	Deans	Present	Coord. & Dept. Chairs	Name	Present
2012-2013 Ed CAP Co-Chairs	Lori Bennett		Pat Ewins		ACCESS	Sherry D'Attile	
	Lee Ballestero				Music/Dance	James Song	
2013-2014 Ed CAP Co-Chairs					Theatre/Comm Studies	Rolland Petrello	
					Counseling	Corey Wendt	
Interim Exec Vice Pres	Jane Harmon				EOPS	Cesar Flores	
Acad Senate Rep	Nenagh Brown				Student Activities	Sharon Miller	
Classified Rep	Kim Watters		Inajane Nicklas		Student Health Ctr Coordinator	Sharon Manakas	
Student Service Council Reps. (2)	Richard Torres				CIS	Mary Mills	
	Kathy Colborn				English/Humanities	Sydney Sims	
M&O Rep	John Sinutko				World Languages/ESL	Helga Winkler	
Inst Research	Lisa Putnam		Julius Sokenu		Library Services	Faten Habib	
Assoc Students Rep					Child Dev Ctr Coordinator	Bonnie Baruch	
					Digital and Media Arts	Joanna Miller	
			Kim Hoffmans		Visual and Applied Arts	Lydia Etman	
					EATM/Animal Sciences	Brenda Woodhouse	
					Life Sciences	Norm Marten	
			Lisa Miller		Health Sciences Coordinator	Carol Higashida	
					Chemistry/Earth Science	Rob Keil	
					Computer Science/CNSE	Martin Chetlen	
			Lori Bennett		Mathematics	Chris Cole	
					Physics/Astronomy/Engineering	Clint Harper	
					Athletics	Howard Davis	
					Behavioral Science	Cynthia Barnett	
					Accounting / Business	Tim Weaver	
				History/Institutions	Ranford Hopkins		
				Kinesiology/Health Ed	Del Parker		

**Welcome!**  
Please Sign In

TODAY'S HANDOUTS	Meeting Calendar 09 - 10 4 <sup>th</sup> Tuesday 2:30 in CCCR	Topic	Meeting Calendar 09 - 10 4 <sup>th</sup> Tuesday 2:30 in CCCR	Topic
	Aug. 28, 2012	Committee Goals	Jan. 22, 2013	Midterm Report
	Sept. 25, 2012	Outcomes Report to ACCJC	Feb. 26, 2013	Midterm Report
	Oct. 23, 2012	Program Planning	Mar. 26, 2013	
	Nov. 27, 2012	Program Planning	Apr. 23, 2013	Committee Goals

## AGENDA

1. Welcome Committee Members – Please sign in and let Lori Bennett and/or Lee Ballestero know about any updates to representatives.
  - Introductions
2. Review of Minutes for April 24, 2012
  - Discussion: Motion:
3. Committee Goals
  - 2012-2013
4. TracDat
  - Outcome reporting
  - Program Plans
5. Student Learning Outcomes update – Lisa Putnam
  - October 15, 2012 – mandated report (ACCJC)
6. Midterm Report Timeline
  - Additional workgroup members
7. Announcements:
8. Meeting adjourned at \_\_\_\_ PM
9. Work Group Break out time -