



# EdCAP Committee Agenda February 23, 2021, 2:00-4:00pm

## Mission Statement

With a "students first" philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.

## EdCAP Committee Charter

The Education Committee on Accreditation and Planning makes recommendations on college-wide planning and accreditation issues related to educational programs and student services.

The planning component under the purview of EdCAP includes:

- Program Plans: Evaluating the program planning process and recommending modifications as needed;
- Educational Master Plan: Defining the format of the Educational Master Plan, establishing and monitoring the timeline, and recommending approval of the final document;
- Strategic Plan: defining the strategic directions and goals of the Strategic Plan, establishing and monitoring the timeline, and recommending approval of the final document;
- Annual Work Plan: reviewing the goals and metrics of the Annual Work Plan and recommending approval of the final document; and
- Annually with the Fiscal Planning Committee, reviewing college resource recommendations in relation to the Strategic Plan for gap analysis and recommendations.

The accreditation component under the purview of EdCAP includes:

- Monitoring and reviewing the preparation of the Self-Evaluation reports required by ACCJC;
- Monitoring/evaluating/documenting progress on self-evaluation plans developed by the college as well as recommendations from the ACCJC; and
- Reviewing and analyzing the ACCJC Annual Report, including the Institution-Set Standards.

## Goals for 2021-22:

### Planning component:

1. Implement and review pilot project for cross-disciplinary program plan discussions within the Guided Pathways Areas of Interest
2. Review and where necessary modify program plan process of 2020-21 (including consideration of the timeline, platform used, process for student service programs, and Summary Report)
3. With Fiscal Planning Committee design, implement, and assess new process for reviewing resource recommendations in relationship to the Strategic Plan
4. Review planning documents produced from Educational Master Plan (including Annual Plans for 2020-21 and 2021-2022, the Enrollment Management Plan for 2020-21, and the preparations for and debrief from the Strategic Planning Retreat)
  - Ensure anti-racist and social justice themes embedded in all planning documents and processes

### Accreditation component:

5. Monitor follow-up items from the 2020 ACCJC Midterm Accreditation Report

### Other:

6. Incorporate impact of Covid-19 on planning and accreditation
  - Have input on data being collected; review data; build results into planning and accreditation work
7. Review the effectiveness of the committee
  - Review EdCAP evaluations from 2019-20 for further improvements to work of committee
  - Reevaluate updated charge and membership of committee for any further changes

## Membership / Attendance

Position	Name	Present
Co-Chairs	Nenagh Brown	
	Oleg Bespalov	
VP Academic Affairs*	Mary Rees	
VP Business Services*	Jennifer Clark	
VP of Student Support*	Amanuel Gebru	
Academic Senate Pres.*	Erik Reese	
Classified Senate Pres*	Linda Resendiz	
Dean members:	Oleg Bespalov	
	Howard Davis	
	Carol Higashida	
	Matt Calfin	
	Priscilla Mora	
	Khushnur Dadabhoy	
	Monica Garcia	
	Robert Cabral	

Position	Name	Present
<b>Faculty Dept Chair, Cord, or designee from each department:</b>		
ACCESS	Silva Arzunyan	
EATM	Gary Wilson	
Kin/Health/Athletics	Adam Black	
Behavioral Sciences	Chad Basile / Dani Vieira	
Business	Josepha Baca/Reet Sumal	
Chemistry/Earth Sci.	Tiffany Pawluk/Roger Putnam	
Early Childhood Dev.	Cindy Sheaks-McGowan	
Counseling	Jodi Dickey	
English/ESL	Sydney Sims	
EOPS	Angie Rodriguez/Marnie Melendez	
Health Sciences	Christina Lee	
Library	Danielle Kaprelian	
Life Sciences	Audrey Chen	
Mathematics	Phil Abramoff	

Position	Name	Present
Comm Studies & Media Arts	Rolland Petrello	
Visual Arts	Erika Lizee	
Performing Arts	John Loprieno	
Physics/Ast/Engr/CS	Farisa Morales	
Social Sciences	Hugo Hernandez	
Student Health Center	Allison Barton	
World Languages	Helga Winkler	
<u>2 classified staff:</u>	Kristen Robinson	
	Deb Brackley	
<u>ASMC</u>	Jin Kim	
* Ex-officio, non-voting members		
<b>Guests:</b>		



## EdCAP Committee Agenda February 23, 2021, 2:00-4:00pm

Today's Handouts	Future Meetings
Minutes: January 26, 2021 Joint meeting: 2020-2021 Annual Work Plan mapped to resources ACCJC Midterm Report action letter	Fall semester: <del>August 25; September 22; October 27; November 24</del> Spring semester: <del>January 26; February 23; March 23; April 27</del>

AGENDA ITEM	DISCUSSION NOTES	ACTION
<b>CALL TO ORDER AND READING OF MINUTES</b>		
Call to order; Public comments Approval of minutes: January 26, 2021		
<b>JOINT EDCAP FISCAL PLANNING MEETING (2-3:00 PM)</b>		
A. 2020-2021 planning and resource allocation gap analysis		
<b>PREVIOUS BUSINESS</b>		
None		
<b>NEW BUSINESS</b>		
A. 2020 ACCJC Midterm Accreditation Report <ul style="list-style-type: none"> <li>• ACCJC status report</li> <li>• Follow-up items</li> <li>• ISER preparation</li> </ul> B. For the good of the accred. and planning order		
<b>ANNOUNCEMENTS</b>		
<b>FUTURE AGENDA ITEMS</b>		
A. Program Planning guiding questions work group		
<b>ADJOURNMENT</b>		



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