



EdCAP Committee Agenda March 23, 2021, 2:15-4:00pm

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 Beshpalov | |
| 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 Beshpalov | |
| | Howard Davis | |
| | Carol Higashida | |
| | Matt Calfin | |
| | Priscilla Mora | |
| | Khushnur Dadabhoy | |
| | Monica Garcia | |
| | Robert Cabral | |

| Position | Name | Present |
|--|---------------------------------|---------|
| Faculty Dept Chair, Cord, or designee from each department: | | |
| 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 | | |
| Guests: | | |



EdCAP Committee Agenda March 23, 2021, 2:15-4:00pm

| Today's Handouts | Future Meetings |
|---|---|
| Minutes: February 23, 2021 (Joint Mtg and EdCAP) Joint meeting: 2020-2021 Annual Work Plan mapped to resources (March 15 draft) ACCJC Annual Report Mission Statement update DRAFT Strategic Planning Retreat 2021 agenda DRAFT Strategic Planning Retreat 2020 Survey | Fall semester: August 25; September 22; October 27; November 24 Spring semester: January 26; February 23; March 23; April 27 |

| AGENDA ITEM | DISCUSSION NOTES | ACTION |
|---|------------------|--------|
| CALL TO ORDER AND READING OF MINUTES | | |
| Call to order; Public comments Approval of minutes: February 23, 2021 (Joint Meeting and EdCAP) | | |
| JOINT EDCAP FISCAL PLANNING MEETING (2:15-2:45 PM) | | |
| A. Debrief: 2020-2021 planning and resource allocation gap analysis – February 23 | | |
| PREVIOUS BUSINESS | | |
| A. ACCJC ISER preparation <ul style="list-style-type: none"> • webinar report out • timetable | | |
| NEW BUSINESS | | |
| A. ACCJC Annual Report <ul style="list-style-type: none"> • Institution-Set Standards B. Mission statement update – 1 st read C. Strategic Planning Retreat: April 23 D. Program Plan VP questions workgroup E. For the good of the accred. and planning order | | |
| ANNOUNCEMENTS | | |
| | | |



MOORPARK COLLEGE

**EdCAP Committee Agenda
March 23, 2021, 2:15-4:00pm**

| | | |
|--|--|--|
| FUTURE AGENDA ITEMS | | |
| A. Committee goals and achievements, 2020-21 | | |
| ADJOURNMENT | | |