Committee Meeting Report

<table>
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<th>Committee</th>
<th>Educational Policies and Program Integrity Committee (EPPIC)</th>
<th>Date</th>
<th>October 2, 2013, 12:30-2:00 PM 3d Floor Foundation Conference Room</th>
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**Participants**

Chair Daniel Marlos, John Freitas, Dana Cohen, Christine Tinberg, Gary Colombo, Jeffrey Nishimura, Reri Pumphrey, Aida Dzhanunts, Arax Cohen, MaryAnne DesVignes, Juliet Salazar, Carlos Guerrero, Liz Gnerre, Todd Scott, Will Marmolejo, Corey Rodgers, Anil Jain, Victoria Boutros

Guests: Lawrence Bradford

**Status of Prior Meeting Action Items**

1. Budget Allocation Subcommittee Recommendations  
   Approved at Academic Senate on May 16, 2013 and at Shared Governance Council on June 3, 2013

**Meeting Objectives** (attach agenda as appropriate)

Agenda on SharePoint

**Meeting Outcomes** (to include assessment, evaluation, next steps/action items, anticipated and/or actual change/improvement)

Meeting called to order at 12:41 PM.  
Agenda accepted as written with the exception of Economics Viability report slot being moved up

**Public Comment**--None

**New Business**

SLO Recommendations (Action item): Christine Tinberg

SLO Committee drafted recommendations in September regarding assessment cycle.

- Will come back to next EPPIC meeting for approval, after consultation with Pres. Martinez, then go to Senate.

**Old Business**

Report on Viability Study Economics: Daniel Ruiz

- Committee found no objections from any interested party. AFT asked to make move in 2014 due to contract cycles. Dean Scott felt move was personnel driven, rather than data driven, and that the move would take Economics from a macro treatment to a micro treatment in Business.
- Counter-argument points to UCs and CSUs preferring a business alignment.
- New hire in Business meets minimum qualifications, as do several adjuncts.
- Aligning Econ with Business helps students by focusing on employment aspects.

MSP with one nay to accept report.

Written request to recall Viability Study on Dietetics from Keli Miller: Daniel Marlos

- Objection raised by MaryAnne DesVignes to recall. Concerned about support for department in event $1M grant doesn’t come through.
- Gary Columbo says study could be tabled until grant status is known, or it could be dropped and called for later if it is deemed necessary. MaryAnne agreed tabling might be good.
- Written request was never received. Former Chair had discussion with VP Walden, who brought it up at an EPC meeting.
- MSP for dietetics study request to be put on hold indefinitely with one abstention.

Report on Viability Study on Learning Skills: Daniel Marlos

- Committee met and elected Daniel Marlos as Chair
- Set timeline, met with outside expert from Mt. San Antonio College
- Committee wants to gain a better understanding of Learning Skills before site visits begin.

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- Have requested a meeting with Dept. Chair DesVignes
- Vacant Research Analyst position will impact timeline in getting data
- Committee can request an extension if timeline is effected
- Chair DesVignes objects to extension due to the adverse impact viability study is having on Learning Skills’ operation. Requests that study not extend beyond end of semester. Made Dean Scott aware of concern. Data could be gotten from District.

Subcommittee Reports
Budget Allocation Subcommittee: Daniel Marlos
- Budget process being hammered out by John Freitas and Dan Wanner

Hiring Prioritization:
- 27 applications from 16 departments received

Program Review and Effectiveness
- Have met twice. Co-Chairs will meet Oct 3 to devise fillable table for Chairs and to come up with a timeline, to complete validations.
- Lack of defined process has been a problem. Administrative and Senate support essential to help explain process.
- Next meeting Wednesday, Oct. 16th (after very short EPPIC meeting) at which drafts will be presented.

Student Learning Outcomes: Christine Tinberg
- Revised operating agreement.

Distance Education: Carlos Guerrero
- On final draft of DE Handbook. Will come to EPPIC for approval.
- Have operating agreement, which was approved by Senate last month.
- Discussed having unique section numbers for DE

Meeting adjourned at 2:02 PM

Evidence Provided

_Draft_ minutes from September 4, 2013
SLO & Assessment Steering Committee Report to EPPIC, October 2, 2013
Copy of Letter to EPPIC from Keli Miller, Chair Child and Family Studies/Dietetics requesting hold on Viability Study

Other Information

Next meeting Wednesday, October 16th, 2013 at 12:30 PM

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