Committee Meeting Report

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<th>Committee</th>
<th>Educational Policies and Program Integrity Committee (EPPIC)</th>
<th>Date</th>
<th>October 16, 2013, 12:30-1:00 PM</th>
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<td>Student Union 3rd Floor Conf. Rm.</td>
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Participants
Chair Daniel Marlos, Kalynda Webber, Christine Tinberg, Gary Colombo, Jeffrey Nishimura, Reri Pumphrey, Aida Dzhanunts, Arax Cohen, MaryAnne DesVignes, April Pavlik, Liz Gnerre, Todd Scott, Will Marmolejo, Corey Rodgers, Victoria Boutros, Guests: Ed Pai (Resource), Juliana Medina, Dan Wanner, Lawrence Bradford, Brian Spoelstra, Armenuhi Juharyan

Status of Prior Meeting Action Items
1. Viability Study on Economics
   Noticed at Senate on October 3, 2013. Action item for Oct. 17 Senate meeting

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 12:40 PM.
MSP to accept agenda as written.
MSP to approve October 2, 2013 minutes.

Public Comment--None

New Business
Guide to Distance Education (Action item): Todd Scott
- Standardizes offerings. New courses will be peer-reviewed. EPPIC members posed questions and offered corrections/recommendations regarding programs mentioned but not offered. Lengthy discussion on statement regarding single course management system, and on OSS issues surrounding accommodations.
- **MS to approve. Motion did not pass** on a vote of 1 Yay, 12 Nays, 1 abstention.

Old Business
Report on Viability Study on Learning Skills: Daniel Marlos
- Has met four times
- Most members have had site visit with Learning Skills Dept. Chair MaryAnne DesVignes, which has yielded a greater understanding of their operation
- First round of data has been delivered by OIE
- Dept. Chair DesVignes requests that she receive copy of that data
- Viability Committee will meet again next week
- Dean Pai raised question about appropriateness of Dept. Chair DesVignes being present at EPPIC as we discuss Viability Study on her program. EPPIC members pointed out that this is an open meeting.

Subcommittee Reports--Postponed until November meeting
Meeting adjourned at 1:27 PM

Evidence Provided
- **Draft** minutes from October 2, 2013

Other Information
- Next meeting Wednesday, November 6, 2013

*LACC is an urban oasis of learning that educates minds, opens hearts, and celebrates community.*

Approved by Shared Governance Council, November 2, 2009