Committee Meeting Report

<table>
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<th>Committee</th>
<th>Educational Policies and Program Integrity Committee (EPPIC)</th>
<th>Date</th>
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<td>December 4, 2013, 12:30-2:00 PM</td>
<td>Student Union 3rd Floor Conf. Rm.</td>
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Participants
Chair Daniel Marlos, John Freitas, Kalynda Webber, Gary Colombo, Jeffrey Nishimura, Reri Pumphrey, Aida Dzhanunts, Arax Cohen, Dana Cohen, April Pavlik, Liz Gnerre, Todd Scott, Will Marmolejo, Corey Rodgers, Victoria Boutros, Mitch Polin
Guests: Ed Pai (Resource)

Status of Prior Meeting Action Items

1. Distance Education Handbook
   Approved and noticed at Senate

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 12:47 PM.
MSP to accept agenda as written, with addition of approving November 20, 2013 minutes.
MSP to approve November 20, 2013 minutes

Public Comment--None

Future New Business
Viability Study on Athletics: Daniel Marlos
   • Request made at Senate to commence study in the Spring
   • College Council raised concerns about labeling it “viability study” (reserved for academic programs) rather than “feasibility study”. Many faculty consider Athletics an academic program. There was curriculum associated with Program.
   • If EPPIC is instructed to do study by Academic Senate, committee will do it.

Old Business
Report on Viability Study on Learning Skills: Daniel Marlos
   • Committee continues to meet and is making great progress
   • Revised timeline to finish by March 5th, 2014 after receiving 30-day extension
   • Breaking into subgroups focusing on data, faculty interviews, comparable programs
   • Interviews with questions will be conducted in January, when all LS faculty will be teaching

Subcommittee Reports
a) Budget Allocation Subcommittee: Daniel Marlos
   Will convene once Resource Requests (former AUPs) are in

b) Hiring Prioritization: Arax Cohen
   • Adjustments made to ranking after correcting and recalculating points
   • Will be brought to Senate December 5th; ties would be broken by College President
   • Length of time positions vacant for several years stay on list will need to be discussed in committee

c) Program Review and Effectiveness: Arax Cohen
   • Timeline set; March 2014 target completion date; training workshops will be held; Media Arts will fill out table as test

d) Student Learning Outcomes: Daniel Marlos for Christine Tinberg
   • Presented draft SLO assessment cycle policy
   • Concern raised about Counseling, an academic program, which happens to grouped under Student Services, but behaves quite differently.
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- Consideration must be given to timelines for all groups, especially those in unique situations like Counseling, with discussion and dialog before timelines are imposed.
- Counseling was already told to follow the timeline, which is still in draft form, not yet approved by Student Learning Outcomes Subcommittee, EPPIC, and Academic Senate
- Faculty has had to do this sort of assessment without any additional support.
- Question raised about whether at the state level the Academic Senate has looked at SLOs across other two branches of higher education in the state.

e) Distance Education: Carlos Guerrero
   No report

Meeting adjourned at 1:45 PM

Evidence Provided

- Draft minutes from November 20, 2013
- Draft Student Learning Outcomes and Service Learning Outcomes Assessment Cycle Policy
- English Department Course Assessment Plan, 2013/14 to 2017/18

Other Information

- Next full meeting Wednesday, February 20, 2014; working meetings January 15\textsuperscript{th} and February 5\textsuperscript{th}