Committee Meeting Report

Participants
John Freitas, Reri Pumphrey, Daniel Wanner, Daniel Marlos, Christine Tinberg, Todd Scott, Daniel Ruiz, Liz Gnerre, Victoria Boutros, Thi Thi Ma, Dana Cohen, Juliet Salazar, Donna Morley, Jeffrey Nishimura, April Pavlik, Will Marmolejo, Mitch Polin, Arax Cohen, Emil Mubarakshin, Alex Davis

Status of Prior Meeting Action Items

Meeting Objectives (attach agenda as appropriate)
Agenda and Oct 15 minutes available on SharePoint

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

Agenda: Agenda MSP unanimously

Minutes: Oct 15 minutes MSP unanimously

SLO Annual Report
- Review of the conclusions and recommendations from the SLO&A committee’s Annual Report
- Discussion on how to increase participation and get all departments to follow their 5-year plans
  - Continue to integrate into annual program review

Coop Ed
- Discussion of the benefits of this general work experience credit program, including that it is cost effective

Action Items
- Discussion of resolution to create a public database of course syllabi
- Suggestions: follow the LA Mission College schedule of classes model; make ADA compliant
- Motion to keep working on the resolution for consideration at the Nov 19 EPPIC meeting, so Senate can consider by the first December meeting. MSP unanimously.

ESMP
- Todd Scott to send ESMP implementation grid to Daniel Ruiz so EPPIC is aware of all oversight committees

Old Business
- Ongoing viability studies: (a) Athletics (b) Art/Arch & Media Arts
- AA Liberal Arts: data collection ongoing
  - Discussion on updating the catalog with additional guidance for the student on the usefulness of the degree and suggested pathways to complete the degree, perhaps in areas of emphasis
  - Still need to consider who is assigned to do program review on the degree
    - Suggestions to create an AA Liberal Arts committee with representative discipline faculty, with areas of emphasis sent to each appropriate department

Subcommittee Reports

Los Angeles City College empowers students from the diverse communities it serves to achieve their educational and career goals by providing learner-centered pathways to success through transfer, career and technical education, and foundational skills programs.
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<th>Committee Meeting Report</th>
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<tr>
<td><strong>HPC will meet Nov 6 and Nov 10 to complete the faculty hiring prioritization</strong></td>
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<td><strong>Program review completed by departments. Deans are validating now.</strong></td>
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<th>Handouts</th>
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<tr>
<td><strong>Conclusions page from the SLO&amp;A Annual Report</strong></td>
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<td><strong>Resolution for the creation of a public/semi-public syllabus database</strong></td>
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<tr>
<td><strong>Wednesday, November 19 @ 12:30pm</strong></td>
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