Committee Meeting Report

Committee | EPPIC | Date  | November 19, 2014
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Participants  
Daniel Wanner, Daniel Marlos, Christine Tinberg, Daniel Ruiz, Liz Gnerre, Victoria Boutros, Dana Cohen, Juliet Salazar, Thi Thi Ma, April Pavlik, Mitch Polin, Arax Cohen, Anil Jain, Alex Davis

Status of Prior Meeting Action Items  
None

Meeting Objectives (attach agenda as appropriate)  
Agenda and Nov 5 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:  Nov 5 minutes MSP unanimously

Program Review results  
- Examine data to discover trends. Write one paragraph and submit to EPPIC Chair by Dec 3 meeting.  
- EPPIC will design the summary report, in part based on these observations  
- Deans’ validations coming Dec 3  
  - Daniel will distribute as soon as Ed Pai provides  
  - Dan Wanner will provide link on Sharepoint to Deans’ evaluations

Action Items  
- Motion to approve Resolution to create a public database of course syllabi. Made some minor edits. Discussed handling of web-based syllabi, syllabi for classes with labs, standardizing format (a Senate matter). MSP unanimously  
- Motion to approve SLO Annual Report and move forward to Senate. MSP unanimously

Old Business  
- Ongoing viability study on Athletics  
  - Student survey ready to go out  
  - Will be comparing amount of money spent on athletics at other campuses  
- Ongoing viability study on Art/Arch & Media Arts  
  - Progressing though potential glitch in Architecture may impeded progress  
- AA Liberal Arts: workgroup formed  
  - Looking at committee structure

Subcommittee Reports  
- BAS begins soon. FYI: The 5-year Resource Request that Chairs were asked to fill out will not be seen by BAS.  
- HPC almost done with faculty hiring prioritization. Will present Dec 4 at Senate  
- PRE held training sessions with Student Services units. Survey link went out.

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.
## Handouts

- Conclusions page from the SLO&A Annual Report
- Resolution for the creation of a public/semi-public syllabus database
- LACC Annual Outcomes Report
- 2014-15 Unit Plan Summary by ESMP Objective and Unit
- 2014-15 Unit Plan Summary by Division and ESMP Goal
- 2014-15 Unit Plan Summary by Division

## Next Meeting

Wednesday, December 3 @ 12:30pm