Committee Meeting Report

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<th>Committee</th>
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**Participants**
Daniel Ruiz, April Pavlik, Barbara Vasquez, Jeff Nishimura, Arax Cohen, Daniel Marlos, Alex Davis, Todd Scott, Anil Jain, Mitch Polin, Bryant Woodert, Emil Mubarakshin, Thi Thi Ma, Christine Tinberg

**Status of Prior Meeting Action Items**
None

**Meeting Objectives** (attach agenda as appropriate)
Agenda and May 6th minutes available on SharePoint

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

**Call to order**: at 12:35 PM

**Agenda**: Agenda MSP unanimously

**Minutes**: May April 15th minutes are approved with two abstentions (Thi Thi Ma/Christine Tinberg)

**Status of Previous Action Items**—None

**New Business**

A. *New Certificates in Kinesiology will be presented in May 20th meeting*

B. *SLO Updates*
   - The SLO and Assessment Committee, based on the results from rounds of assessment of student achievement outcomes and their use/usefulness, will be evaluating the ISLOs to see if revision is needed. The Committee will also be looking at new ACCJC standards in the evaluation process. The revision will address the alignment of course outcomes with the institutional outcomes and the addition of technical proficiency outcomes for relevant courses. A consensus building process is drafted and the revision is projected to be finished by Fall 2015.

**Old Business**

A. *Viability Study on Athletics, Final Report*
   - Daniel Ruiz reported on the attendance and reactions of faculty who attended the public forum. The committee presented the findings and concluded that the intercollegiate athletics program is viable on LACC campus. Although the reinstatement of the program may pose challenges, the athletics program aligns with the college mission, ESMP and serves the demand of sizable population. The committee recommends the following steps: (i) during 2015-2016 school year, the student body demonstrating demand and participation; the administration ensuring funding and resources; faculty involvement and participation, (ii) the campus securing outside grants and funding to support the operational costs; the program becoming self-sustainable; and three sport intercollegiate athlete program being reinstated in 2016-2017 academic year, (iii) student fees increase, if proposed, must be approved by the student body through proper process of election, (iv) part-time instructional budget must be maintained.

B. *Viability Study on Art/Architecture and Media Arts*, preliminary finding will be reported on May 20th Meeting.
Committee Meeting Report

Subcommittee Reports
a. Budget Allocation Subcommittee: D. Ruiz,
b. Hiring Prioritization Subcommittee: A. Cohen
c. Program Review and Effectiveness: A. Cohen
d. Student Learning Outcomes: C. Tinberg
   • Continuing to revise all the handbooks, assessment, student and admin services handbooks
e. Distance Education: C. Guerrero
   • The committee is currently revising the DE handbook; working on course peer review and course review rubric.

Adjourned—at 1:40pm

Handouts
• Draft minutes of the April 15th, 2015 EPPIC meeting
• Athletics Viability Study Final Report
• Sports Programs HS
• Process for Revising our GE Outcome and/or ISLOs

Next Meeting
Wednesday, May 20th