Committee Meeting Report

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<th>Committee</th>
<th>EPPIC</th>
<th>Date</th>
<th>March 18th 2015 in PCR</th>
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**Participants**
Daniel Wanner, Daniel Marlos, Daniel Ruiz, April Pavlik, Liz Gnerre, Ed Pai, John Freitas, Reri Pumphrey, Thi Thi Ma, Barbara Vasquez, Bryant Woodert, Jeffrey Nishimura, Christine Tinberg, Carlos Guerrero, Guest: Christine Park

**Status of Prior Meeting Action Items**
None

**Meeting Objectives** (attach agenda as appropriate)
Agenda and March 4th 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:** March 4th minutes MSP unanimously with one correction

**New Business**

a. **Program Discontinuance** – Music Department Chair Christine Park reported that the Music Copyist certificate had not been offered in the last three years. Some courses for this program had also been archived due to the fact that there is no demand for hand written music copyists in the workforce. Other courses are now merged under Music Technology Certificate Program. She requested that the committee approve the discontinuance of this certificate and added that hand written notes skills (which are important for music majors) will be taught in a music theory class. Motion to archive the certificate without a viability study passed unanimously.

b. **Final PR report** – Eppic Chair Daniel Ruiz reported main changes added to the recommendations on the final report; the committee discussed ways to monitor what each program does to address the recommendations. It would be parts of next year’s PR evaluation process to follow up on the programs’ progress on improvement. The committee recommended to Academic Senate and College Council that a governance’s implementation grid be created to track and monitor the overall progress on implementing the recommendations made by this committee. Daniel R will make the changes on the final report. Motion to approve the final report passed unanimously. This report will then be sent to Academic Senate for approval and will be returned to Eppic for dissemination to other committees and chairs.

c. **New Mission/ESMP** – Dr. Pai reviewed the new college mission changed at the Board level. The revised mission is to reestablish college overall priorities. The college mission is crucial and should be promoted college-wide as it directly integrates and aligns with college and district ESMPs. The current college strategic plans highlight college priorities and goals, namely, access, student success, organization effectiveness, and resources. The college’s first issue is to address “time to degree” as some certificates require many units (beyond 18 units) for completion.

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.
### Old Business

a. Viability Study on Athletics  
   b. Viability Study on Art/Architecture and Media Arts  
   c. AA in Liberal Arts workgroup

### 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  
   e. Distance Education: C. Guerrero

### Status of Previous Action Items

- None

### New Business

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### Adjourned

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### Handouts

- **2014-15 Summary of Annual Program Review Results**

### Next Meeting

- Wednesday, April 1st @ 12:30pm