

## Educational Planning & Oversight Committee – April 9, 2020

<https://cccconfer.zoom.us/j/502473500>

	Members	Liaisons/Admin./Staff/Guests
x	Kathleen Sell, <i>Faculty Chair</i>	Wendy McEwen
x	Kristine Di Memmo <i>Administrative Chair</i>	Brandon Owashi
	Angel Contreras-Fregoso, <i>ASRCC President</i>	Mark Sellick
	Gloria Aguilar, <i>SAS Staff Chair</i>	Lisa Webb
	FeRita Carter, <i>SAS Administrative Chair</i>	Rachel Weiss
x	Eddie Perez, <i>SAS Faculty Chair</i>	
x	Mary Legner, <i>T &amp; L Faculty Chair</i>	
x	Carol Farrar, <i>T &amp; L Administrative Chair</i>	
x	Akia Marshall, <i>T &amp; L Staff Chair</i>	
x	Tucker Amidon, <i>RDAS/Faculty</i>	
x	Chip West, <i>RDAS Administrative Chair</i>	
x	Stephen Ashby, <i>RDAS Staff Chair</i>	
x	Debbie Cazares, <i>GEMQ Faculty Chair</i>	
x	Malika Bratton, <i>GEMQ Staff Chair</i>	
x	Hayley Ashby, <i>Accreditation</i>	
x	Marc Sanchez, <i>Student Equity</i>	
x	Cynthia Morrill, <i>Faculty Chair Program Review</i>	
x	Gregory Anderson, <i>Ex Officio</i>	
x	Garth Schultz, <i>Ex Officio</i>	

- I. **Approval of Agenda** - Approved by consent
- II. **Approval of March 9, 2020 minutes** – Approved by consent
- III. **Chairs’ Report** – K. Sell; K. Di Memmo - No report
- IV. **Continuing Business**
  - a. **Final Read of 2020-2025 Strategic Plan**
    - o Make sure everyone knows there are still more layers of the plan, will be getting feedback from senate.
    - o Satisfied with the plan at the moment.
  - ❖ Approve moving the plan forward through the rest of the process: M/S/C - Eddie/Tucker  
Opposed - Stephen
  - b. **Updates/discussion Program Review Timelines**
    - o Wendy sent an updated PraP program map
    - o Needs to be approved by program review then up thru GEMQ, needs to move thru quickly and share with EPOC.
    - o Updated the discipline part, due May 8<sup>th</sup>
    - o There have been some complaints, faculty are overwhelmed, how can we streamline, or not do it this time.

- Disciplines and unit level PraPs are what drives our decision making. Cannot do it without it.
- Wendy has been providing a lot of time to help with program review.
- Send out reassurance we understand the circumstances just need it basic. Be more encouraging.
- Wendy will participate in DLC Q & A mtg. tomorrow. Majority of departments have done the majority. Kevin has communicated things just need to be wrapped up.
- Farrar shared a suggestion was made there is a big data push for the comprehensive. For planning do a one year and a five year next year.
- We will go forward, it is critical so we must get it done.

**c. Updates/discussion Website launch**

- Still looking to roll out in July less registration activity
- Discussed at PLT for possible October release.
- There are still many pages that need a lot of work. It was the right decision to delay.
- The main vendor is from New York therefore in the same situation as we are.
- Forward any questions to Chip or Bill.

**V. New Business/ Discussion**

**a. How to conduct elections for faculty council positions for next year**

- Provide information on faculty that will not be continuing or term is not complete.
- Determine at large faculty serving on EPOC. Currently Guided Pathways, Equity, Faculty Development, Program Review.
- Advocate keeping Equity and Guided Pathways. Need to make a decision before the end of spring.

**VI. Reports**

**a. Accreditation – H. Ashby**

- Dr Anderson submitted the facts report.
- Next step look at assessment.
- Move to a more systematic approach.
- Farrar and Hayley are working on the QFE.

**b. Guided Pathways – M. Greene**

- RCC's application accepted to move forward as cohort one

- The work will begin in fall and continue in Spring 2021
- First site visit May 1<sup>st</sup> and May 8<sup>th</sup> making student success teams work, teaching and learning-effective practices

**c. Student Equity – M. Sanchez or designee**

- There will be a series of student equity trainings. Last Friday 30 people attended. April 24<sup>th</sup> next training.
- Working with Professional Development Coordinator to seek more opportunities.
- Two upcoming webinars – Frank Harris and Luke Wood, equity minded pedagogy and student services.
- Do we have a central place on the website to get information out about upcoming events and webinars?
- Will have one more session with Lasana Hotep on May 22<sup>nd</sup>. Refining our goals, how to assess with an equity focus.

**d. Program Review – C. Morrill**

- There will be more conversation about PR at DLC Q&A mtg.
- Wendy available to meet with faculty.

**e. Leadership Council Updates/Report Outs on Council Strategic Plan Approval**

- RDAS: tracking down sub committees
- SAS: looking at subcommittees and who is dropping out
- TL: meeting virtually on the 27<sup>th</sup>
- GEMQ: Discussing the plan for holding a virtual meeting.

**VII. Other – Open Forum**

Tucker: Class meets M/W at 10am. Will the weekly meetings be at 9am or 10am? EPOC/ASC Wednesday meetings scheduled at 10am because of the daily meeting with the Chancellor from 8am-10am.

Akia: Keep in mind when launching new website October is when admissions apps go live and we get high school students.

**VIII. Adjourn – 1:27pm**