

**EDUCATION COMMITTEE FOR QUALITY PROGRAMS AND SERVICES**

**AGENDA**

Thursday, April 23, 2015

**12:15 pm – 1:15 pm**

**TLC**

**Membership:**

* Carlos Cortez, Dean
* Antonio Barreiro, Dean
* Katherine Bergman, Director of Special Projects-
* Curriculum Committee Chair or designee
* Jenny Lowood, Planning for Institutional Effectiveness (PIE) Chair or designee-
* Roberto Gonzalez, Classified Senate President or designee-
* Cleavon Smith, Academic Senate President or designee-
* Joseph Bielanski, Articulation Officer-
* Allene Young, Counseling Faculty chair or designee
* Joshua Boatright, Library Faculty Chair or designee-
* Gail Pendleton, Assessment and Orientation Coordinator-
* Fatima Shah, EOPS/CARE Coordinator
* Brenda Johnson, Dean
* James Aganon, Learning Community designee
* Gabe Winer, Professional Development Chair & Teaching and learning Center Coordinator
* Windy Franklin, DSPS Coordinator
* Maricela Becerra, Learning Disabilities Specialist
* Danny McCarty, Associated Students President or designee
* Department Chair or designee
* Paula Coil, Transfer and Career Information Center Coordinator

**Action Items**

* **Approve minutes from 3.26.15**
* **Education Master Plan – Institutional Effectiveness Course Success Goal for 15-16** 
  + **Set goal for 15-16: 64% or 65% ??**

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| --- | --- | --- | --- | --- | --- |
| **Indicator** | **2013-2014** | **2012-2013** | **2011-2012** | **2010-2009** | **2009-2010** |
| **Successful Course Completion**  **(CCCCO Datamart)** | **63.9%** | **65.3%** | **63.9%** | **63.7%** | **60.8%** |

**Info Item**

* **PCCD Strategic Plan (attached)**
* **Achievement Gap Report (attached)**
* **BCC Scholars – Fatima/Carlos**

**Discussion Item**

* **Enhanced Multiple Measures Placement – Carlos**
  + **Current Enhanced MM proposal (attached)**
  + **Sierra college sample (attached) - May**
* **Faculty Advising - Tram**
  + **Draft Faculty Advisor Pilot Proposal (attached)**
* **Goals and accomplishments for 2014-2015 - ALL**