

**EDUCATION COMMITTEE FOR QUALITY PROGRAMS AND SERVICES**

**AGENDA**

Thursday, September 11, 2014

**12:30 pm – 1:30 pm**

*Room: TLC*

**Membership:**

* Carlos Cortez, Dean
* Antonio Barreiro, Dean
* Katherine Bergman, Director of Special Projects-
* Dylan Eret, 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
* Learning Community designee
* Gabe Winer, Professional Development Chair & Teaching and learning Center Coordinator
* Wendy Franklin, DSPS Coordinator
* Maricela Becerra, Learning Disabilities Specialist
* Danny McCarty, Associated Students President or designee
* Siraj Omar/Barbara Des Rochers, Department Chair or designee
* Paula Coil, Transfer and Career Information Center Coordinator

1. Approve Agenda
2. Approve Meeting Minutes

Feedback Review, Discussion and Recommendation Items:

1. Ed. Committee Charge
2. Planning and decision-making flow chart
3. Annual timeline of critical processes

Information Items:

1. Ed. Master Plan – Data and timeline
2. Summary of SSSP program plan and budget (including matching funds) guidelines

Committee Updates:  (Handout)

* Academic Senate
* PIE Committee
* Special Projects

**Committee Commitments:**

* Commitment to this 1-hour meeting
* Commitment to come prepared- read prior minutes and take actions from last meeting
* Commitment to having agendas populated for the year
* Commitment to align this committee with OOI & Student Services agendas