

Los Angeles Community College District District-wide Governance Committee Self Evaluation Worksheet



Committee Name:	District	Planning	and	Accreditation	Committee
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For Acade	emic Year: 2014						IS Design to the second		
For Acade	me rear: 2014	1-12	Ţ		Date	e of S	elf Evaluation: October 2015		
Month	Meeting Date(s)	# of Members Attending	Agendas posted in advance ? Yes No		Minutes posted?		Please Document the Top 2-3 Major Issues/Tasks Addressed at Each Meeting		
August	August 22, 2014	19	X	110	X	NO	 IE&SS Committee Update: 2014 Student Success Scorecard Student Equity Plans: Presentation format and timeframe Identification of Accreditation Evidence: College vs District Standards I and II 		
October	October 7, 2014 (in lieu of Sept. meeting)	13	X		X		 IE&SS Committee Update: Strategic Plan Update Guidelines and Board Expectations Identification of Accreditation Evidence: College vs District, continuations of Standards I and II 		
October	October 24, 2014	19	X		X		 IE&SS Committee Update: Strategic Plan Updates for LAMC and LASC Accreditation: Update on Board visits, Napa Valley College Pilot 		
November	November 12, 2014	18	X		X		 IE&SS Committee Update: Student Equity Plan Presentation Accreditation: Update Board visits to Harbor, Southwest, and West Committee Evaluation SharePoint Document Management System for Accreditation Evidence Identification of Accreditation Evidence: Standards III and IV 		
December	No Meeting						III dild 1 v		
January	January 23, 2015	83	X		x		 Accreditation Workshop with Bob Pacheco: Standards, QFE 		
February	February 27, 2015	16	X		X		 IE&SS Committee Update: College Effectiveness Reports presentation format and timeline Framework of Indicators: presentation format and timeline for Board approval Committee Evaluation Survey Dates for Spring 2016 Accreditation Visits Accreditation Evidence: Standard IV 		
March	March 28, 2015	31	x		x		Accreditation Workshop with Bob Pacheco		
April	April 25, 2015 (conducted via email in lieu of ACCJC Accreditation	NA	X		X		Review of Governance Survey		

	Workshop)				
May	May 22, 2015	32	x	X	Accreditation Workshop with Bob Pacheco
June	June 26, 2015	17	x	X	 DPAC Charter and Membership Revisions Data Template for Accreditation: Student Achievement Data Governance Survey Update IE&SS Committee Update: 2015 Student Success Scorecard District Strategic Plan Review District-Provided Responses to Accreditation Standards
July	July 24, 2015	15	X	X	 2015-16 Meeting Calendar Governance Survey Update IE&SS Committee Update District-Provided Sections of Standard III D District Strategic Plan: Review Process
Average Attendance		17 (excluding workshops) 26 (including workshops)			g - 12 · 12 · 1 · 1 · 100033

ıın	the Committee Successfully Fulfill it Stated Charge during the Past Year?					
•	Formulates and revises the District Strategic Plan & assesses its effectiveness		X			
•	Coordinates college and district-wide planning activities of the colleges, including those related to strategic planning, educational master planning, and program review	X				
•	Coordinates district-wide accreditation efforts	X				
•	Facilitates sharing effective practices related to institutional effectiveness & planning	X				
•	Coordinates Board Institutional Effectiveness & accountability reports	X	10 11 10 10			

What Obstacles or Problems Have Hindered Committee Function?

The Committee conducted an evaluation of its membership and charge in 2015 and recognized the following problems:

- Committee size
- Consistent attendance
- Membership composition and representation
- Provide clarity on focus and direction
- Need to update committee charges

What Changes Should be Made in Committee Composition, Function, or Charge to Enhance its Effectiveness?

Committee conducted a thorough evaluation in 2015 and revised its membership and charge as follows:

Committee Description: Addresses issues related to district-wide planning, institutional effectiveness, accountability, and accreditation

Committee Charge:

Facilitates the sharing of information and effective practices related to institutional effectiveness, planning, and accreditation

Annually reviews the District Strategic Plan, including the District Mission Statement, and proposes changes as necessary

Coordinates the review of and oversight over district-wide accreditation resources on a regular basis including:

- •Biennial District Student Survey
- •Governance and Functions Handbook
- ·Annual review and evaluation of District Governance including Governance and Decision-Making Survey and District-level governance committee
- Accreditation Evidence

Coordinates timelines for submission of Institutional Effectiveness report to LACCD Board of Trustees

Reports To: Chancellor's Cabinet

Consults With: Vice President Councils, District Academic Senate, District Research Committee, District Budget Committee, Technology Planning and Policy Committee Meets 4th Friday of the month, 1:00-3:00

Chair(s): Maury Pearl, Associate Vice Chancellor of Institutional Effectiveness, Dr. Angela Echeverri, LACCD Academic Senate

Membership:

College (3 members per college):

- ·ALO
- •Faculty Leader involved in Accreditation and Planning
- •Dean of Institutional Effectiveness/Research

Educational Services Center (3 members):

- •VC for Educational Programs and Institutional Effectiveness
- Deputy Chancellor
- •Dean of Student Success

Districtwide (3 members):

•Faculty associated with accreditation/planning [appointed by Academic Senate] representing each region—Cityside, Valleyside, Seaside (3 members)

Representatives from District Committees (7 members):

- District Budget Committee
- •Technology Planning and Policy Committee
- •President's Council (Presidential Liaison)
- •Vice Presidents of Academic Affairs
- •Vice Presidents of Student Services
- •Vice Presidents of Administrative Services
- Student Success Committee

What Additional Goals Should the Committee Establish for the Coming Year?

The Committee established an annual work plan which describes the activities the DPAC will be engaged in to meet its updated charge.

Chair/Co-Chair Signature:

Chair/Co-Chair Name:

Maury Pearl Angela C. Echeverri