



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 27, 2016** at Santa Monica College, HSS 301 Conference Room, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:05 p.m.

II. Members Present

Jeff Shimizu, Administration, Chair Designee
Nate Donahue Academic Senate President-Elect, Vice-Chair
Mitra Moassessi, Academic Senate Representative
Erica LeBlanc, Administration Representative
Katharine Muller, Management Association President
Peter Morse, Faculty Association President
Howard Stahl, Faculty Association Representative
Robert Villanueva, Faculty Association Representative
Lee Peterson, CSEA Representative

Others Present

Rupinder Bhatia
Steve Chen
Vicki Drake

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on July 13, 2016 were unanimously approved as amended.

IV. Reports – No reports

V. Agenda

Master Plan for Education Update, 2016-2017: Review for Potential Institutional Objectives

▪ Accreditation:

1. Quality Focus Essay: Two major projects are identified in the QFE – (1) the Transformative Technology Plan, and (2) the Integrated Student Equity and Success Plan. It was suggested that an Institutional Objective and/or a long-term Strategic Initiative be developed based on each plan.
2. Actionable Plans for 2016 Self-Evaluation Report: These are areas related to the accreditation standards where improvement is needed. These will be reviewed to determine proposed institutional objectives.

▪ Program Review Planning Summary: This report includes program reviews submitted by academic departments and administrative units in Spring and Fall 2015. It includes ten recommendations for institutional support for specific programs and 12 observations based on overarching trends/needs.

It was agreed that a chart including observations, recommendations and goals included in all the planning documents will be circulated to DPAC before the next meeting for members to review and consider for institutional objectives.

VI. Adjournment: 4:10 p.m.

Meeting schedule through June, 2017(second and fourth Wednesdays each month at 3 p.m.)

2016-2017

August 24, 31

September 14, 28

October 12, 26

November 9

December 14

January 11, 25

February 8, 22

March 8, 22

April 12, 26

May 10, 24

June 14, 28

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the August 24, 2016 DPAC meeting.

A. Committee Reports

B. Master Plan for Education Update, 2016-2017

- Continue Review of Planning Documents to Develop Institutional Objectives
- Assign writing of Institutional Objectives

C. DPAC Annual Report, 2015-2016