



## **District Planning and Accreditation Committee**

### **Agenda**

**June 26, 2015**

1. Review and Approve Minutes of Previous Meeting
2. DPAC Annual Evaluation Recap: Charter & Membership Revisions – (M. Pearl)  

Action item – approve/accept changes
3. Data Template for Accreditation – report on discussion with District Research Committee (S. Levin, M. Pearl, All)
4. Governance Survey Update – in process; results by 7/13 (M. Pearl)
5. IE&SS Committee Update – Items from 6/24 Meeting (2015 Scorecard) (M. Pearl, B. Kimble)
6. District Strategic Plan Review/Update— process (M. Pearl, All)

**District Planning and Accreditation Committee  
Charter Revisions: Adopted June 26, 2015**

	<b>Current</b>	<b>Adopted 6/26/15</b>
<b>Description</b>	Addresses issues related to district-wide planning and accreditation efforts.	Addresses issues related to district-wide planning, institutional effectiveness, accountability, and accreditation.
<b>Committee Charge</b>	<p>Facilitates sharing effective practices related to institutional effectiveness &amp; planning</p> <p>Formulates and revises the District Strategic Plan &amp; assesses its effectiveness</p> <p>Coordinates district-wide accreditation efforts Coordinates Board Institutional Effectiveness &amp; accountability reports</p> <p>Coordinates college and district-wide planning activities of the colleges, including those related to strategic planning, educational master planning, and program review</p>	<p>Facilitates the sharing of information and effective practices related to institutional effectiveness, planning, and accreditation</p> <p>Annually reviews the District Strategic Plan, including the District Mission Statement, and proposes changes as necessary</p> <p>Coordinates the review of and oversight over district-wide accreditation resources on a regular basis including:</p> <ul style="list-style-type: none"> <li>• Biennial District Student Survey</li> <li>• Governance and Functions Handbook</li> <li>• Annual review and evaluation of District Governance including Governance and Decision-Making Survey and District-level governance committees</li> <li>• Accreditation Evidence</li> </ul> <p>Coordinates timelines for submission of Institutional Effectiveness reports to LACCD Board of Trustees</p>
<b>Reports To</b>	Chancellor's Cabinet	No change
<b>Consults With</b>	Vice President Councils, District Academic Senate, District Research Committee	Vice President Councils, District Academic Senate, District Research Committee, District Budget Committee, Technology Planning and Policy Committee



## **District Planning and Accreditation Committee**

### **Agenda**

**August 28, 2015**

1. Review and Approve Minutes of Previous Meeting
2. 2015-16 Work Plan
3. Evaluation of Governance Survey (M. Pearl, All)
4. IE&SS / Board Update (A. Echeverri)
5. Accreditation Check-In (B. Kimble, All)

**District Planning and Accreditation Committee  
Charter Revisions: Adopted June 26, 2015**

	<b>Current</b>	<b>Adopted 6/26/15</b>
<b>Meeting Date &amp; Time</b>	4 <sup>th</sup> Friday of the month, 1:00-3:00 p.m.	No change
<b>Chair(s) Name &amp; Position</b>	Associate Vice Chancellor for Institutional Effectiveness	<b><u>Co-Chairs:</u></b> Associate Vice Chancellor of Institutional Effectiveness Academic Senate President (or Designee)
<b>Membership</b>	<ul style="list-style-type: none"> <li>• College ALOs</li> <li>• District Academic Senate Representatives</li> <li>• District Office of Educational Programs and Institutional Effectiveness Representatives</li> <li>• College Research Administrators and Staff</li> <li>• College Faculty involved with Accreditation and Planning</li> </ul>	<b><u>College (3 members per college)</u></b> ALO Faculty Leader involved in Accreditation and Planning Dean of Institutional Effectiveness/Research  <b><u>Educational Services Center (3 members):</u></b> VC for Educational Programs and Institutional Effectiveness Deputy Chancellor Dean of Student Success  <b><u>Districtwide (9 members):</u></b> Faculty associated with accreditation/planning [appointed by Academic Senate and one representing each region—Cityside, Valleyside, Seaside] (3 members)  <b><u>Representative from District Committees (7 members):</u></b> 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
<b>Link to Agenda/Minutes</b>	<a href="http://www.laccd.edu">http://www.laccd.edu</a>	No change
<b>Month of Annual Assessment &amp; Goal Setting</b>	September	No change