



**EDUCATIONAL PLANNING & COORDINATING COUNCIL**

**MEETING**

**THURSDAY, APRIL 26, 2018**

**3:15PM – 5:00PM**

**PLOVER 526**

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**COMMITTEE FUNCTION:**

1. To assist the Academic Senate in the development of sound educational policies, procedures, and practices by encouraging thorough discussions of current issues among various constituent groups.
2. To coordinate and review educational planning activities throughout the District.
3. To inform and review the Academic Affairs Program and Resource Planning Process (PRPP) priorities.
4. To review and recommend to the Vice President of Academic Affairs new degrees, certificates and majors and the revitalization or discontinuance of existing degrees, certificates and majors.
5. To serve as a multi-constituent clearinghouse for educational matters.

**Present:** Jane Saldana-Talley, Andrea Alvarado, Robin Fautley, Galen George, Freyja Pereira, Eric Thompson, Deb Chigazola , Abe Farkas

**Absent:** Justin Cox, KC Greaney, Evelyn Navarro, Lisa Beach, Benjamin Goldstein, Michelle Vidaurri, Matt Markovich

**Note taker:** Karolina Nazario

**MINUTES**

**1. Welcome and Introduction of Guests**

- Eric welcomed everyone

**2. Approval of Minutes (attached)**

- Re-voted on January 25<sup>th</sup> minutes. Eric moved to approve the minutes, Galen second. Approved.
- Robin made a couple small changes to April 12<sup>th</sup> meeting minutes. Freyja made motion to approve the April 12, 2018 minutes. Galen second. The minutes were approved unanimously.

**3. Announcements/Check-In**

- Robin welcomed Jane to the council
- Freyja said today is priority 6 (high school concurrent) registration and open registration starts tomorrow. There is increase for both Summer and Fall compared to last year.

**4. Final presentation regarding Public Health Transfer major – Deb Chigazola**

- Deb presented the final sequence for Public Health Transfer Major
- Asterix indicating (every other semester) should be taken off
- Robin moved to approve, Andrea second. Approved.

**5. IGETC, General Ed, and CSU Certificate Applications – Abe Farkas**

- Abe gave a brief overview on the three certificate applications:
  - i. General Education
  - ii. IGETC
  - iii. CSU
- Robin made motion to approve, Galen second. Approved

**6. Category 4 change to policy and procedures 3.12/P – Abe Farkas**

- Abe presented the new language for the Curriculum Development Procedure that needs to be added to satisfy the technical requirements from the Chancellor’s office.
- Galen made motion to approve, Freyja second. Approved.

**7. Next Agenda Development and Meeting Date Confirmation**

- Robin requested
  - 4.3.2b/P
  - 4.3.2/P
- Check in with Tara Johnson and Laura Aspinal about testing center
- Update on & Alternative Assessment –Lori Kuwabara, Jennifer Carlin-Goldberg (Michelle Vidaurri for comment)

**Pending Items**

1. Construction Management – MJ Papa and Victor Tam
2. Revisions to Policy 3.9.1, Syllabi – Eric Thompson
3. Pathway Driven Course Demand Forecasting and Scheduling – Josh Adams
4. Update on & Alternative Assessment
5. Online Course Exchange – Lisa Beach – Distant Future if/when we become eligible
- ~~6. 3.28/P – Lisa Beach, Phyllis Usina and Alicia – Dec 14th~~
- ~~7. Public Health Science TMC – Ezbon Jen and Deb Chigazola~~
- ~~8. Health Careers Academy~~
- ~~9. Hospitality Management – Al Yu and Josh Adams – December 14<sup>th</sup>~~
10. Plenary Resolutions – Eric Thompson
11. Equivalency 4.3.2bP – Eric and Robin
- ~~12. 3.15/P – Lab finals – Introduction and need for revision – Robin and Mary Kay~~

**Committee Membership for 2017-2018**

Administrators: Mary Kay Rudolph/ Jane Saldana-Talley, Freyja Pereira, Benjamin Goldstein, Lisa Beach, Matt Markovich  
 Faculty: Eric Thompson, Robin Fautley, Andrea Alvarado, Galen George, Jonathan Marhenke (F17) Joe Fassler (S18)  
 Student Representatives: Evelyn Navarro and Justin Cox  
 Information: KC Greaney Ex-Officio: Jana Cox/ Michelle Vidaurri

**2017-18 EPCC Meetings**

2<sup>nd</sup> and 4<sup>th</sup> Thursday of every month from 3:15 – 5:00pm in Plover 526.

Fall 2017	Spring 2018
Thursday, August 24 <sup>th</sup>	Thursday, January 25 <sup>th</sup>
Thursday, September 14 <sup>th</sup>	Thursday, February 8 <sup>th</sup>
Thursday, September 28 <sup>th</sup>	Thursday, February 22 <sup>nd</sup>
Thursday, October 12 <sup>th</sup> CXL	Thursday, March 9 <sup>th</sup>
Thursday, October 26 <sup>th</sup>	Thursday, March 22 <sup>nd</sup>
Thursday, November 9 <sup>th</sup>	Thursday, April 12 <sup>th</sup>
Thursday, November 23 <sup>rd</sup> – CXL Thanksgiving	Thursday, April 26 <sup>th</sup>
Thursday, December 14 <sup>th</sup>	Thursday, May 10 <sup>th</sup>
	Thursday, May 24 <sup>th</sup>