



EDUCATIONAL PLANNING & COORDINATING COUNCIL

MEETING

THURSDAY, MAY 10, 2018

3:15PM – 5:00PM

PLOVER 526

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, Freyja Pereira, Eric Thompson, Lisa Beach, Benjamin Goldstein, Michelle Vidaurri, Matt Markovich

Absent: Justin Cox, KC Greaney, Evelyn Navarro, Galen George

Guests: Tara Johnson, Kirby Bunas, Li Collier

Note taker: Karolina Nazario

MINUTES

1. Welcome and Introduction of Guests

- Eric welcomed everyone and introduced guests: Kirby Bunas and Tara Johnson

2. Approval of Minutes (attached)

- Freya moved to approve, Robin second. Minutes approved.

3. Announcements/Check-In

- Freyja shared that we have a record year for graduation with 1,740 students and 2,300 degrees as of today

4. Testing Center

- Tara presented an update on the proposal to create multidisciplinary task force to assess and prioritize district's all testing needs.
- The Testing and Associate Support Services (TASS) was created and will send out a needs assessment to staff to learn more about what the district needs are
- A separate survey will go out to students
- It has changed from a Testing Center Proposal to a wider conversation about what the needs are
- Eric asked if there is anyone on TASS from math department
- Jane suggested that when Tara is presenting at DCC/IM next week it will be a good time to invite academic disciplines to participate
- Tara mentioned that the survey may peak people's interest as well
- Lisa pointed out that it is good to have this conversation and also include faculty who teach online to provide input from their perspective

5. Alternative Assessment Update

- Michelle gave an overview of the attached PowerPoint presentation
- The target is to have full compliance for Fall 2019.

- Michelle clarified confusion regarding language and presented English placement model
- Kirby presented on SRJC Math Curriculum redesign plan
- The March memo pertained to Math and English only and does not pertain to ESL at this time
- Kirby and Michelle opened for questions
- Lisa offered the support of Distance Ed to put together resources, content, etc in canvas shell
- Kirby pointed out that this is a radical shift for math students in California
- The group thanked Kirby and Michelle for all the hard work they have put into this initiative and for being proactive
- A lively discussion followed

6. 4.3.2

- Will be discussed at next meeting

7. 4.3.2.b

- Robin and Eric presented new language for 4.3.2.b regarding equivalency. A lively discussion ensued.
- A change in language and committee structure (one additional faculty member to be added – from 6 to 7) is requested
- Will be brought back to next meeting.

8. Next Agenda Development and Meeting Date Confirmation

- 4.3.2/P
- 4.3.2.b/P

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 14th~~
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

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

Fall 2017	Spring 2018
Thursday, August 24 th	Thursday, January 25 th
Thursday, September 14 th	Thursday, February 8 th

Thursday, September 28 th	Thursday, February 22 nd
Thursday, October 12 th CXL	Thursday, March 9 th
Thursday, October 26 th	Thursday, March 22 nd
Thursday, November 9 th	Thursday, April 12 th
Thursday, November 23 rd – CXL Thanksgiving	Thursday, April 26 th
Thursday, December 14 th	Thursday, May 10 th
	Thursday, May 24 th