EDUCATIONAL PLANNING & COORDINATING COUNCIL
MEETING
THURSDAY, JANUARY 22, 2015
3:15PM – 5:00PM
Plover Hall, Room 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.

AGENDA

1. Approval of Minutes
   October 23, 2014

2. Review of Sonoma County Junior College District Education Plan – Mary Kay Rudolph
   [Link]

3. Report-Out on Academic Senate Recommendations for Revisions to Policy and Procedure 4.3.2/P, Faculty Hiring, Regular and Adjunct – Mary Kay Rudolph, Robin Fautley

4. New certificate/degree, Health Care Interpreter – Deb Chigazola
   [Link]

5. Academic Affairs Council (AAC) Draft Revisions to Policy and Procedure 4.7.1/P, Reporting Faculty Absence and Leave Time – Mary Kay Rudolph, Robin Fautley

6. Midterm grades and posting to class rosters for online courses, short courses and late starts – Freyja Pereira

7. Meeting review and confirmation of next agenda items – All

8. Pending Items
   a. Revisions to Policy 3.9, Faculty Member’s Obligation to Students – Robin Fautley
   b. Revisions to Policy 3.9.1, Syllabi – Robin Fautley
   c. Review of Policy 3.6 actions from 2012-13 and 2013-14 – Mary Kay Rudolph, Susan Wilson, Robin Fautley
   d. Pre- and co-requisite changes – Robin Fautley
   e. Health Sciences Career Pipeline – Deb Chigazola
   f. General Education Student Learning Outcomes
   g. Finals

Committee Membership for 2014-2015
Administrators: Mary Kay Rudolph, Freyja Pereira, Deborah Chigazola, Ron Myers, Yolanda Garcia
Faculty: Robin Fautley, Melissa Kort, Matthew Greaney, Andrea Alvarado, Susan Wilson
Student Representatives: Sara Stanley
Information: KC Greaney
Ex-Officio: Li Collier

EPCC Meetings Spring 2015
All meetings are 3:15pm-5:00pm in Plover 526
February 12 & 26
March 12 & 26
April 9 & 23
May 14