



**EDUCATIONAL PLANNING & COORDINATING COUNCIL
MEETING
THURSDAY, JANUARY 25, 2017
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.

AGENDA

- | | |
|---|--------|
| 1. Welcome and Introduction of Guests | 3:15pm |
| 2. Approval of Minutes (attached)
December 14, 2017 | 3:20pm |
| 3. Announcements/Check-In | 3:25pm |
| 4. Name Change for Dept. Designated Activity Day vs. PDA – Mary Kay | 3:35pm |
| 5. Public Health Science TMC Additional Info. (attached) – Eric and Mary Kay | 3:50pm |
| 6. Hospitality Management TMC Additional Info. (attached) – Mary Kay | 4:00pm |

~~~~~STRETCH BREAK! ~~~~~

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|--------------------------------------------------------------------------------------|--------|
| <b>7. Policy 3.15 – Lab Finals – Scheduling Info. (attached) – Eric and Mary Kay</b> | 4:10pm |
| <b>8. Student Services Impact on EPCC Committee Structure (attached) - Info.</b>     | 4:20pm |
| <b>9. Plenary Resolutions – Eric Thompson</b>                                        | 4:35pm |
| <b>10. Next Agenda Development and Meeting Date Confirmation</b>                     | 4:55pm |

**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 AB705
5. Online Course Exchange – Lisa Beach – Distant Future if/when we become eligible

6. 3.28/P – Lisa Beach, Phyllis Usina and Alicia – Final after CC
- ~~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 4.3.2.bP – Eric and Robin
- ~~12. 3.15– Lab finals - Introduction and need for revision – Robin and Mary Kay~~

**Committee Membership for 2017-2018**

Administrators: Mary Kay Rudolph, 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

**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>      |