



EDUCATIONAL PLANNING & COORDINATING COUNCIL

THURSDAY, OCTOBER 11, 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.

AGENDA

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|--|--------|
| 1. Welcome and Introduction of Guests | 3:15pm |
| 2. Review of Committee Charge | 3:20pm |
| 3. Election of Faculty Chair | 3:40pm |
| 4. Approval of Minutes and Selection of Recorder (attached)
May 24, 2018 | 3:45pm |
| 5. Announcements/Check-In | 3:50pm |
| • Accreditation Midterm Report Update | |
| • 3.6 Program Discontinuance – 2016/17 & 2017/18 (attached) | |

~~~~STRETCH BREAK! ~~~~

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|-------------------------------------------------------------------------------|--------|
| <b>6. Placement Procedures &amp; Board Policy Changes</b> – Michelle Vidaurri | 4:00pm |
| • 8.3.4P – Student Placement Assessment                                       |        |
| • 8.6P – Student Services and Support                                         |        |
| • 8.1.11P – Special Admission of K-12 Students                                |        |
| <b>7. Game Development Certificate</b> – Ethan Wilde (attached)               | 4:20pm |
| <b>8. Meeting Review and Confirmation of Next Agenda Items</b>                | 4:35pm |

**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. 3.28/P – Lisa Beach, Phyllis Usina and Alicia – Final after CC
- ~~6. Equivalency 4.3.2.bP – Eric and Robin~~
7. 3.15– Lab finals - Introduction and need for revision – Robin and Mary Kay
- ~~8. Transfer Pathway for Hospitality Management~~
- ~~9. Public Health Science TMC Additional Info. – Deb Chigazola (attached)~~

~~10. General Ed: CSU Breadth Requirements Certificate and General Ed: IGETC Certificate –  
Jessica Longoria (attached) –~~

**Committee Membership for 2018-2019**

Administrators: Jane Saldana-Talley, Kerry Loewen, Cathy Prince , Lisa Beach, Freyja Pereira  
Faculty: Eric Thompson, Andrea Alvarado, Chris Cullen, Jonathan Marhenke, Tara Jacobson (S '19)  
Student Representatives:  
Ex-Officio: Michelle Vidaurri

**2018-19 EPCC Meetings**

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

| <b>Fall 2018</b>                                       | <b>Spring 2019</b>                           |
|--------------------------------------------------------|----------------------------------------------|
| Thursday, August 23 <sup>rd</sup>                      | Thursday, January 24 <sup>th</sup>           |
| Thursday, September 13 <sup>th</sup>                   | Thursday, February 14 <sup>th</sup>          |
| Thursday, September 27 <sup>th</sup>                   | Thursday, February 28 <sup>th</sup>          |
| Thursday, October 11 <sup>th</sup>                     | Thursday, March 14 <sup>th</sup>             |
| Thursday, October 25 <sup>th</sup>                     | Thursday, March 28 <sup>th</sup>             |
| Thursday, November 8 <sup>th</sup>                     | Thursday, April 11 <sup>th</sup>             |
| Thursday, November 22 <sup>nd</sup> – CXL Thanksgiving | Thursday, April 25 <sup>th</sup>             |
| Thursday, December 13 <sup>th</sup>                    | Thursday, May 9 <sup>th</sup>                |
|                                                        | Thursday, May 23 <sup>rd</sup> (finals week) |