EDUCATIONAL PLANNING & COORDINATING COUNCIL
MEETING
THURSDAY, OCTOBER 23, 2014
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 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 9, 2014

2. Continued discussion of Academic Senate Sub-Committee Proposals for Revisions to Policy and Procedure 4.3.2 and 4.3.2P, Faculty Hiring, Regular and Adjunct – Mary Kay Rudolph, Robin Fautley, Karen Furukawa, Terry Shell, Angela Romagnoli

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

4. Pending Items
   a. Revisions to Policy and Procedure 4.7.1/P, Reporting Faculty Absence and Leave Time – Mary Kay Rudolph, Robin Fautley
   b. Revisions to Policy 3.9, Faculty Member’s Obligation to Students – Robin Fautley
   c. Revisions to Policy 3.9.1, Syllabi – Robin Fautley
   d. General Education Student Learning Outcomes
   e. Pre- and co-requisite changes – Robin Fautley
   f. Review of Policy 3.6 actions from 2012-13 and 2013-14
   g. Reverse transfer of units to award AA degrees – Abe Farkas (see article on Tennessee)
   h. Health Sciences Career Pipeline – Deb Chigazola
   i. New certificate/degree, Health Care Interpreter – Deb Chigazola

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 2014-2015
All meetings are from 3:15pm-5:00pm in Plover 526

November 13
December 11
January 22, 2015
February 12 & 26
March 12 & 26
April 9 & 23
May 14