EDUCATIONAL PLANNING & COORDINATING COUNCIL
MEETING

THURSDAY, OCTOBER 9, 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 all of the appropriate parties.
2. To review and assist in the development of Academic Affairs component goals.
3. To coordinate and review educational planning activities throughout the District.
4. To review and forward the Academic Affairs Component Program and Resource Planning Process (PRPP) priorities to the Institutional Planning Council.
5. 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.
6. To serve as a multi-constituent clearinghouse for educational matters not otherwise resolved.

AGENDA

1. Approval of Minutes
   September 25, 2014

2. Revisions to Policy 3.3, Community Education – Mary Kay Rudolph

3. 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

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

5. 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, Zak Gruey Information: KC Greaney Ex-Officio: Li Collier

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

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