



EDUCATIONAL PLANNING & COORDINATING COUNCIL

THURSDAY, DECEMBER 13, 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

- | | |
|---|--------|
| 1. Approval of Minutes (attached)
October 11, 2018 | 3:15pm |
| 2. Announcements/Check-In | 3:20pm |
| 3. New Grade Policy – Freyja Pereira (attached) | 3:30pm |
| 4. Network and System Security Administration – Michael McKeever (attached) | 4:00pm |
| 5. Commercial Drone Certification Skills Certificate – Donald Laird (attached) | 4:15pm |
| 6. Meeting Review and Confirmation of Next Agenda Items | 4:30pm |

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: Sophia Porter, Jesse Pagulayan

Ex-Officio: Michelle Vidaurri

2018-19 EPCC Meetings

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

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