



**EDUCATIONAL PLANNING & COORDINATING COUNCIL
MEETING
THURSDAY, DECEMBER 14, 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

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| 1. Welcome and Introduction of Guests | 3:15pm |
| 2. Approval of Minutes (attached)
November 9, 2017 | 3:20pm |
| 3. Announcements/Check-In | 3:25pm |
| 4. 2019-2020 Calendar Options - Robin (attached) | 3:30pm |
| 5. Hospitality Management – Al Yu, Josh Adams (attached) | 3:40pm |
| 6. Health Careers Academy Skills Cert. – Tammy Alander and Deb Chigazola (attached) | 3:50pm |
| 7. Public Health Science TMC – Ezbon Jen and Deb Chigazola (attached) | 4:00pm |
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~~~~~STRETCH BREAK! ~~~~~

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| 8. Policy 3.15 – Lab Finals – Intro. and Need for Revision – Robin, Mary Kay (attached) | 4:10pm |
| 9. After Fire Drop w/o Penalty Question – Carol Hatrick and Mary Kay | 4:20pm |
| 10. Policy and Procedure 3.28/P – Distance Education– Phyllis Usina (attached) | 4:30pm |
| 11. Next Agenda Development and Meeting Date Confirmation | 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 – Dec 14th~~
- ~~7. Public Health Science TMC – Ezbon Jen and Deb Chigazola~~
- ~~8. Health Careers Academy~~
9. Hospitality Management – Al Yu and Josh Adams – December 14th
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 – Dec 14th~~

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

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

Fall 2017	Spring 2018
Thursday, August 24 th	Thursday, January 25 th
Thursday, September 14 th	Thursday, February 8 th
Thursday, September 28 th	Thursday, February 22 nd
Thursday, October 12 th – CXL	Thursday, March 9 th
Thursday, October 26 th	Thursday, March 22 nd
Thursday, November 9 th	Thursday, April 12 th
Thursday, November 23 rd – CXL Thanksgiving	Thursday, April 26 th
Thursday, December 14 th	Thursday, May 10 th
	Thursday, May 24 th