



**EDUCATIONAL PLANNING & COORDINATING COUNCIL**

**THURSDAY, APRIL 11, 2019**

**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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|---|--------|
| <b>1. Approval of Minutes</b> (attached)<br>December 13, 2018   | 3:15pm |
| <b>2. Announcements/Check-In</b>  | 3:20pm |
| <b>3. 2.17/P</b> – Accessibility of Information and Communications Technology<br>– Leila Rand (two attachments) | 3:30pm |
| <b>4. Value of EPCC within SRJC’s overall system of shared governance</b>                                       | 4:00pm |

**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**

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

Fall 2018	Spring 2019
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> CXL	Thursday, March 28 <sup>th</sup>
Thursday, November 8 <sup>th</sup> CXL	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)