EDUCATIONAL PLANNING & COORDINATING COUNCIL
MEETING

THURSDAY, APRIL 23, 2015

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 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
   March 26, 2015

2. Announcements
   • Proposal to combine fall/summer registration for 2016

3. Status of Revisions to Policy and Procedure 4.7.1/P, Faculty Absences – Melissa Kort, Mary Kay Rudolph, Robin Fautley

   ~~~~STRETCH BREAK! ~~~~

4. Revisions to Policy 3.9.1, Syllabi – Robin Fautley

5. New certificate/program proposal – Mechatronics – Steve Lewis

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

7. Pending Items
   a. Midterm grades and posting to class rosters for online courses, short courses and late starts – Freyja Pereira – May 14
   b. Pre- and co-requisite changes – Robin Fautley
   c. Health Sciences Career Pipeline – Deb Chigazola
   d. General Education Student Learning Outcomes

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

May 14