EDUCATIONAL PLANNING & COORDINATING COUNCIL
MEETING
THURSDAY, MAY 14, 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
   April 23, 2015

2. Announcements
   • Update on Policy 3.9, Faculty Member’s Obligation to Students

3. Midterm grades and posting to class rosters for online courses, short courses and late starts – Freyja Pereira, Don Webb

   ~~~~STRETCH BREAK! ~~~~

4. Strategic Enrollment Plan (see attached) – All

5. OEI State Initiative (see attached) – Lisa Beach

6. EPCC Year End Self Evaluation – Mary Kay Rudolph, Robin Fautley

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

8. Pending Items
   a. Health Sciences Career Pipeline – Deb Chigazola
   b. General Education Student Learning Outcomes
   c. Revisions to Policy/Procedure 4.7.1/P, Faculty Absences – Mary Kay Rudolph, Robin F.
   d. Revisions to Policy 3.9.1, Syllabi – Robin Fautley

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 2015-2016
All meetings are 3:15pm-5:00pm in Plover 526

August 27
Sept. 10 & 24
Oct. 8 & 22
November 12
December 10
January 28
Feb. 25
March 10
April 14 & 28
May 12 & 26