



**SANTA ROSA
JUNIOR COLLEGE**
EDUCATIONAL PLANNING & COORDINATING COUNCIL
MEETING
THURSDAY, MAY 24, 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

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|--|--------|
| 1. Welcome and Introduction of Guests | 3:15pm |
| 2. Approval of Minutes (attached)
May 10, 2018 | 3:20pm |
| 3. Announcements/Check-In | 3:25pm |
| 4. 4.3.2/P | 3:30pm |

~~~~~STRETCH BREAK! ~~~~~

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|--------------------------------------------------|--------|
| <b>5. 4.3.2.b/P</b>                              | 4:00pm |
| <b>6. Next Year's Meeting Dates Confirmation</b> | 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.b/P – 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 2017-2018**

Administrators: Jane Saldana-Talley, 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

**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.

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