



**EDUCATIONAL PLANNING & COORDINATING COUNCIL  
MEETING  
THURSDAY, OCTOBER 26<sup>TH</sup>, 2017  
3:15PM – 5:00PM  
PLOVER 526 WITH V/C TO MAHONEY 726**

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**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.

**MINUTES**

**Present:** Benjamin Goldstein, Freyja Pereira, Lisa Beach, Eric Thompson, Robin Fautley, Andrea Alvarado, Galen George, Jonathan Marhenke, Justin Cox, Mary Kay Rudolph, Matt Markovich

**Absent:** Jana Cox, Evelyn Navarro

**Guests:** Michelle Vidaurri, KC Greaney, Rachel Smith

**Note taker:** Whitney Schultz

**1. Welcome and Introduction of Guests**

- Guests and committee members were introduced.

**2. Approval of Minutes (attached)**

September 28, 2017

- Robin made a motion to approve the minutes, seconded, approved.

**3. Announcements/Check-In**

- Student Services got a report from IT of students who dropped in the timeframe of the fire. There were 181 students. Those students received an email offering help to get them re-enrolled.
- All discussed and shared stories about the first day back to classes after the fires.
- There is a lot of student concern about cramming all the material of the semester into what is left of the semester.
- We have 930 students who have reported to us that they have lost their homes.
- There is concern about what happens in the long-run with our enrollments and how we are funded. The Chancellor's Office sent an FAQ about going under 175 days, which we have, and that you lose your positive daily attendance during that time. However, this is a long term, 2-3 year issue. We will be submitting a joint request with the 3 other colleges impacted, to be held harmless for 3 years.
- Eric co-authored a response to the Chancellor's Office vision and has been

contacted by people all around the state. It was read by FAC and they have asked Eric to come be a part of a 4 person panel to debate it. The other panelists will be Vice Chancellor, a legislature and a member of State Academic Senate.

**4. California Community Colleges Chancellor Eloy Ortiz Oakley's Statement on Gov. Brown Signing AB 705, Requiring Community Colleges to Use High School Performance in Course Placement (attached)**

- This is not clear that it is banning the use of placement tests, however it implies that placement tests are not useful/accurate in placing students.
- KC reported that SRJC started using high school transcripts in Math placement last semester and found that those who placed lower, but had the grades in high school to bump up, did very well.
- Colleges are required to use multiple measures to maximize the probability that a student will enter and complete transfer-level coursework in English and Math within a one-year timeframe.
- Now that high school math is being taught using the common core model, it makes it more difficult to map this over to the subject math taught at SRJC.
- The idea of the guided self-placement model was discussed.
- This legislation goes into effect January 2018. A discussion ensued about what this means for SRJC.
- Michelle to come back to EPCC at a later date once more information is released.

**5. Chancellor's Office Memo Re: Common Assessment Initiative (CAI) Reset (attached)**

- This instrument is gone.

**6. Executive Order 1100 – General Education Breadth Requirements (attached)**

- This is for CSUs and what they will accept or require for GE Breadth. This does not mean UCs or private universities will be the same. But, Mary Kay reported the vast majority of our students transfer to CSUs so this will affect our students.
- A lively discussion ensued.
- A discussion ensued about the opportunities for students to take math classes in other areas than math.
- There was a request to bring the following data back to the next meeting:  
Breakdown of students, by major and what type of college they transfer to (CSU, UC, etc.)

Lisa pulled up the data in the meeting:

**2015-16**

- i. CSU – 58%
  - ii. UC – 16%
  - iii. Private (in-state) – 5%
  - iv. Out of State – 21%
- There was a request to take this conversation to the Academic Senate and possibly DCCs.

**7. Next Agenda Development and Meeting Date Confirmation**

- Banking Lending

- Hospitality Management
- Update on Totally Online College and FLOW – Lisa Beach
- 3.15/P – Lab finals - Introduction and need for revision – Robin and Mary Kay
- Midterm

### **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~~
5. Online Course Exchange – Lisa Beach – Distant Future if/when we become eligible
6. 3.28/P – Lisa Beach, Phyllis Usina and Alicia
7. Public Health Science TMC – Ezbon Jen and Deb Chigazola
8. Hospitality Management – Al Yu and Josh Adams
9. 3.15/P – Lab finals - Introduction and need for revision – Robin and Mary Kay
10. Banking/Lending Certificate – Breck Withers – Nov. 9<sup>th</sup>
11. Totally Online College – Discussion – All
12. Self-Guided Assessment/ Multiple Measures/ SRJC Response to 705

### **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**

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

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