



EDUCATIONAL PLANNING & COORDINATING COUNCIL

THURSDAY, DECEMBER 13, 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.

Minutes

Present: Jane Saldana-Talley, Kerry Loewen, Cathy Prince , Lisa Beach, Freyja Pereira, Eric Thompson, Andrea Alvarado, Chris Cullen, Jonathan Marhenke, Jesse Pagulayan

Guests: Michaela McKeever, Donald Laird, Josh Adams

1. Approval of Minutes

October 11, 2018. Lisa pointed out that her name was missing from the minutes even though she was present at the last meeting. Minutes approved.

2. Announcements/Check-In

Jane reminded everyone that we had a short discussion last time regarding the very lengthy process that each program/certificate goes to. Josh Adams shared the list that he has developed for which committees/councils and approvals are needed. We will review in the future to see if some of the steps could be streamlined.

Kerry Loewen will add the idea to streamlining the process and being more efficient to the newly formed Shared Governance Work Group agenda.

Freyja announced that there will be construction going on in Plover and it may be noisy during our meetings. The council will try 4401 as an option or conference rooms on the first floor of Doyle if needed.

3. New Grade Policy

Freyja presented the new language being added to the Policy and Procedure 3.10/P. The EW "excused withdrawal" will be added in the Spring 2019, but will be retroactive to Fall 2018. This language is being mandated by the Chancellor's Office. A discussion about the language being included followed with questions for clarification. According to this new language departments like Nursing would not count EW towards the attempt number, similarly to Military Withdrawal. It will use the same petition form for

Waiver of College Regulations.

Next step will be for Freyja to present this to College Council and any other constituent groups that will ask for additional presentations.

4. Network and System Security Administration

Michael McKeever presented the Cybersecurity: Network and Systems Security Administration program proposal. This program would make SRJC a leader in this area and provide a program that meets industry needs and courses map to industry certification. It is in alignment with state and national standards. After a lively discussion and questions the Council thanked Michael and Josh for bringing forward this program.

5. Commercial Drone Certification Skills Certificate

Donald Laird presented Drone Studies: Commercial Drone Certification proposal. This certificate is geared towards preparing students for FAA exam for anyone who wants to use a drone for commercial purposes. It is a one 3-unit course certificate.

6. Meeting Review and Confirmation of Next Agenda Items

We will check on pending items with individuals listed next to them.

Pending Items

1. Construction Management – MJ Papa and Victor Tam
2. Pathway Driven Course Demand Forecasting and Scheduling – Josh Adams
3. Update on & Alternative Assessment AB705
4. 3.28/P – Lisa Beach, Phyllis Usina and Alicia – Final after CC
- ~~5. Equivalency 4.3.2.bP – Eric and Robin~~
6. 3.15– Lab finals - Introduction and need for revision – Robin
- ~~7. Transfer Pathway for Hospitality Management~~
- ~~8. Public Health Science TMC Additional Info. – Deb Chigazola (attached)~~
- ~~9. General Ed: CSU Breadth Requirements Certificate and General Ed: IGETC Certificate –
Jessica Longoria (attached)~~

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

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

Fall 2018	Spring 2019
Thursday, August 23 rd	Thursday, January 24 th
Thursday, September 13 th	Thursday, February 14 th
Thursday, September 27 th	Thursday, February 28 th
Thursday, October 11 th	Thursday, March 14 th
Thursday, October 25 th - CXL	Thursday, March 28 th
Thursday, November 8 th - CXL	Thursday, April 11 th
Thursday, November 22 nd - CXL Thanksgiving	Thursday, April 25 th
Thursday, December 13 th	Thursday, May 9 th
	Thursday, May 23 rd (finals week)