



EDUCATIONAL PLANNING & COORDINATING COUNCIL

MEETING

THURSDAY, OCTOBER 25, 2007

3:15 PM

MAGGINI CONFERENCE ROOM (2ND FLOOR)

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 all of the appropriate parties.
2. To review and assist in the development of Academic Affairs component goals.
3. To coordinate and review educational planning activities throughout the college.
4. To review and forward the Academic Affairs Educational Plan to the Institutional Planning Council.
5. To serve as a multi-constituent clearinghouse for educational matters not otherwise resolved.

AGENDA

1. Approval of minutes: October 11, 2007 – 3:15pm
2. Announcements/Committee Reports – All – 3:20pm
3. Update: Accreditation Self-Study – Mary Kay Rudolph – 3:30pm
4. Policy and procedure to excuse SRJC students for special events – Mary Kay Rudolph, Jim Forkum – 3:40pm
5. Online College and discussion of online course development – Mary Kay Rudolph, Kris Abrahamson – 3:55pm
6. Impact of new English and Math requirements – Greg G., Mary Kay Rudolph – 4:15pm
7. Pending Items:
 - a. Additional discussion of wait lists – Freyja Pereira, Ricardo Navarrette, Diane Traversi
 - b. Computer access skills
 - c. Teaching methodology in a changing student body – hybrid/online/alternative modes
 - d. Impact of new Math and English graduation requirements – Mary Kay Rudolph, Greg Granderson
 - e. Credit-by-Exam Policy - Freyja Pereira (include listing in schedule of classes and drop procedures?)
 - f. Cheating/Student Behavior – Sean Martin
 - g. Substantive Change Proposal – Robert Chudnofsky

Committee Membership for 2007-08

Mary Kay Rudolph, Ofelia Arellano, Steve Cohen, Freyja Pereira, Kimberlee Messina, Greg Granderson, Anne O'Donnell, Sean Martin, Micca Gray, Velma Guillory

Student Representative:

Information: KC Greaney

Ex-Officio: Ruth McMullen