



## EDUCATIONAL PLANNING & COORDINATING COUNCIL

### MEETING

THURSDAY, MAY 22, 2008

1:00 PM

DOYLE LIBRARY, ROOM #4401

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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 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: March 13– 3:15pm
2. Announcements/Committee Reports – All – 3:20pm
3. Faculty transfer between campuses – Mary Kay Rudolph, Greg Granderson – 3:30pm
4. Discussion of Wait Lists – Freyja Pereira and Mary Kay Rudolph – 4:00pm
5. Recent changes to policies/procedures for Assessment and Matriculation – Ruth McMullen – 4:30pm
6. Pending Items  
None.

EPCC Meeting Dates for **Fall 2008-Spring 2009** (all meetings are **Thursdays at 3:15pm** - room to be determined):

September 11 & 25  
October 9 & 23  
November 13  
December 11

January 22  
February 26  
March 26  
April 9 & 23  
May 14

#### 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 (on sabbatical spring 2008)

Student Representative:

Information: KC Greaney

Ex-Officio: Ruth McMullen