



EDUCATIONAL PLANNING & COORDINATING COUNCIL

MEETING

THURSDAY, SEPTEMBER 14, 2006

3:15 PM

SENATE CHAMBERS

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: May 25, 2006
2. Update and Discussion: Review of EPCC Charter – Mary Kay Rudolph
3. Update: Dean III backup plans – Mary Kay Rudolph
4. Discussion: Short course clarification – Freyja Pereira
5. Discussion: Majors and Certificates – next steps – Freyja Pereira
6. Discussion: EPCC work plan/communication plan for the coming year
7. Pending Items
 - Update reports:
 - Distance Ed Task Force
 - Developmental Ed Task Force
 - Wait lists and max class size
 - Vocational education & liberal arts
 - Prerequisite computer skills for various courses
 - Report from the Catalog Advisory Committee
 - Information regarding instructors' maintenance of records – Freyja Pereira
 - Staff development and travel budget reductions and implications for programs
 - Teaching methodology in a changing student body
 - Process to determine class sizes/space allocation

Committee Membership for 2006-07

Mary Kay Rudolph, Ofelia Arellano, Victor Cummings, Betsy Roberts, Freyja Pereira, Kimberlee Messina, Anthony Vasquez, Anne O'Donnell, Sean Martin, Micca Gray
Student Representative: Johnathan Magliari Information: KC Greaney