



EDUCATIONAL PLANNING & COORDINATING COUNCIL

MINUTES OF JANUARY 22, 2004

3:15 PM

Senate Chambers

Attending: Steve Cohen, Victor Cummings, Terri Frongia, Greg Granderson, Karen Kellam, Roy Gattinella, Anne O'Donnell, Rosemary Ward, Binh Nguyen, Renee LoPilato

1. Approval of Minutes

The minutes for the November 13th meeting were approved. One change was made—Rosemary Ward was present.

The minutes for the December 11th meeting were approved as submitted.

2. New 03-04 Academic Senate goals

Greg Granderson explained the new Academic Senate goals:

1. Goal #1 was a way of understanding SRJC Board Policy and AB1725.
2. Goal #2 was reviewing curriculum issues and understanding the Senate role.

Greg explained that the Academic Senate proposal concerning the reporting relationship of the Curriculum Review Committee (away from EPCC to the Academic Senate) was taken to College Council for approval on January 15, 2004. The proposal was approved.

3. Discussion of feasibility of an online degree offering

Renee discussed the possibility of offering an AA/AS degree fully online:

- a. How many courses each semester must be offered in that manner?
- b. What if a department refused to offer online classes?
- c. Is the degree a pure online degree or a combination?
- d. How many classes can a student do on another campus?
- e. Are we changing because we want to or because it is the latest thing to do?

4. SLO Steering Committee

Victor talked about the SLO group's visit to San Ramon. The group learned a great deal about the new process. New members are still invited to join the Steering Committee. Faculty from other areas on campus are being asked to join by the Academic Senate.

Committee Membership for 2003-04

Ed Buckley, Terri Frongia, Renee LoPilato, Steve Cohen, Victor Cummings, Greg Granderson,
Karen Kellam, Rosemary Ward, Anne O'Donnell, Roy Gattinella, Binh Nguyen

Student Representatives: Ty Ronquillo

Information: KC Boatsman, Curt Groninga