Educational Planning Committee

Monday, February 23rd, 2009
1:30 – 3:00 p.m.

Agenda

1. Approval of Minutes Dec. 15th and Feb. 9th (5 min.)
2. Task Force Reports: (50 min.)
   - Faculty Hiring Prioritization (5 min.)
   - Program Review (10 min.)
   - Student Learning Outcomes (5 min.)
   - Essential Skills Committee – Vote on Charter (10 min.)
   - Accreditation (5 min.)
   - Educational Master Plan Update – (see #5)
   - Program Viability – Departmental Reorganization (10 min.)
   - Budget and Planning document proposal (5 min.)
   - Distance Education (5 min.)
3. CTE Program Innovation Fund (10 min.)
4. Enrollment Management Sub-Committee (10 min.)
5. Update Reviews: (15 min.)
   - Educational Master Plan
   - Strategic Master Plan
   - EPC Self-Evaluation
6. Committee/Subcommittee status and function clarification (5 min.)
7. Spring Meeting Calendar

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