Educational Planning Committee

Monday, Sept. 21st, 2009
1:30 – 3:30 p.m. Campus Center 4

Agenda

1. Approval of Minutes Sept. 14th (5 min.)
2. Membership Update – terms and proposal for expansion (10 min.)
3. Reports: (75 min.)
   • Faculty Hiring Prioritization ( )
   • Program Review (including Library/Learning Center report) (25 min.)
   • Student Learning Outcomes (5 min.)
   • Essential Skills Committee (10 min.)
   • Accreditation (5 min.)
   • Educational Master Plan Update (5 min.)
   • Program Viability ( )
   • Budget and Planning ( )
   • Distance Education (5 min.)
   • Curriculum – including Annual Curriculum Review (15 min.)
   • Strategic Enrollment Management (5 min.)
4. Web based discussion tool – Maury Pearl (10 min.)
5. EPC Role in Program Review for Student Services and Admin. Services (5 min.)

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