SHAREOBD GOVERNANCE COMMITTEE AGENDA

COMMITTEE: EDUCATIONAL PLANNING

Date of Meeting: 2-11-13  
Location: CC4  
Time: 1:30-3:30 pm

1. Approval of Minutes of Dec. 3, 2012 (10 min)
2. Call for new items (5 min)
3. Review of outstanding action items (5 min)
4. Reports:
   a. Faculty Hiring Prioritization (5 min)
   b. SLO/PLO/ILO Assessments (5 min)
   c. Essential Skills Committee (5 min)
   d. Accreditation (5 min)
   e. Budget and Planning (5 min)
   f. Distance Education (5 min)
   g. Curriculum (5 min)
   h. Program Viability Ad-hoc Committee (5 min)
5. Making EPC Dean a voting member of EPC? (5 min)
6. Strategic Enrollment Management Committee: should EPC seek to retake control? (15 min)
7. 6-Year schedule for Ed Master Plan & academic Program Review to sync with accreditation (30 min)
8. Another meeting this month? (5 min)
9. Adjournment