SHARED GOVERNANCE COMMITTEE AGENDA

COMMITTEE: EDUCATIONAL PLANNING

Date of Meeting: 4-21-14   Location: Executive Dining Rm.   Time: 1:30-3:30 pm

1. Approval of Minutes of April 14, 2014 (5 min)
2. Call for new items (5 min)
3. Review of outstanding action items (5 min)
4. Scheduling Math, Business/Law, & Professional Studies Comprehensive Reviews (10 min)
5. Recommendations/Commendations for English/Journalism/Com Std (10 min)
6. Recommendations/Commendations for Coop Ed (45 min)
7. EPC’s Role in Enrollment Management (20 min)
8. Reports:
   a. Faculty Hiring Prioritization (5 min) Phares
   b. SLO/PLO/ILO Assessments (5 min) Flood
   c. Essential Skills Committee (5 min) Prostak
   d. Accreditation (5 min) Hernandez
   e. Budget and Planning (5 min) Brinkman
   f. Distance Education (5 min) Jordan
   g. Curriculum (5 min) Pazirandeh
   h. Program Review Oversight Committee (5 min) Master
9. Adjournment