SHARED GOVERNANCE COMMITTEE AGENDA

COMMITTEE: EDUCATIONAL PLANNING

Date of Meeting: 5-5-14    Location: CAI Conference Rm.    Time: 1:30-3:30 pm

1. Approval of Minutes of April 21, 2014 (5 min)
2. Call for new items (5 min)
3. Review of outstanding action items (5 min)
4. Rec’s/Com’s for English/Journalism/Com Std (Phares) (5 min)
5. Rec’s/Com’s for Coop Ed (Jordan/Hernandez/Smazenka) (15 min)
6. EPC Self-Evaluation (30 min)
7. External Review Team’s feedback on Business/Law (Hernandez/Hobbes) (15 min)
8. Reports:
   a. Faculty Hiring Prioritization (3 min) Phares
   b. SLO/PLO/ILO Assessments (4 min) Flood
   c. Essential Skills Committee (3 min) Prostak
   d. Accreditation (3 min) Hernandez
   e. Budget and Planning (3 min) Brinkman
   f. Distance Education (3 min) Jordan
   g. Curriculum (3 min) Pazirandeh
   h. Program Review Oversight Committee (3 min) Master
9. EPC’s Role in Enrollment Management (15 min)
10. Adjournment