Educational Planning Committee
Minutes
May 7, 2012
Campus Center 4
1:30 p.m. - 3:30 p.m.

Members Present: Carole Akl, Patricia Carter, Veronica Cox, Alma Johnson-Hawkins, David Jordan, D'Art Phares, Gary Prostak, Mari Rettke, Jan Silver, Nadia Swerdlow, Hanh Tran

Members Absent: Madelline Hernandez, Jose Maldonado, Mike Reynolds, Marie Zaiens

Resource Members Present: Pat Flood, Said Pazirandeh

Resource Members Absent: Stephanie Atkinson-Alston

Guests Present: Cathy Brinkman, Angela Echeverri, Deborah Paulsen

Call to Order: By Co-Chair Jan Silver at 1:35 p.m.

1) Approval of Minutes April 23rd
   a) Tabled

2) Strategic Enrollment Management
   a) EPC discussed whether the SEM Committee should continue as a sub-committee of EPC or—because SEM includes considerations of facilities and student services as well as the educational aspects—become a shared governance committee under College Council.
   b) ACTION ITEM: Jan Silver will prepare a recommendation to that effect for presentation to College Council, and will circulate it to EPC members for review.

3) Art, Humanities, Multimedia – External Review report
   a) EPC discussed the Review report

4) Art, Humanities, Multimedia – Comprehensive Program Review
   a) Deborah Paulsen presented the Comprehensive Review
   b) EPC discussed the Commendations and Recommendations

5) Additions to May 21st agenda
   a) Start time is changed to 1:00

Adjourned 3:31 pm

Minutes taken by D’Art Phares