Educational Planning Committee
Minutes
November 1, 2010
Campus Center 4
1:30p.m. - 3:30p.m.

Members Present: Veronica Cox, Angela Echeverri, Madeline Hernandez, Alma Johnson-Hawkins, Abdo Malki, Said Pazirandeh, D’Art Phares, Gary Prostak, Mark Pursley, Mari Rettke, Jan Silver, Nadia Swerdlow

Resource Members Present: Stephanie Atkinson-Alston

Members Absent: Jose Maldonado, Alex Morales

Resource Members Absent: Roza Ekimyan, Pat Flood, Sandy Thomsen

Guests Present:

Call to Order: By Co-Chair Jan Silver at 1:37 p.m.

1) Approval of Minutes
   a) Minutes of Sept. 20th, 2010
      i) MSU (Said Pazirandeh/Madeline Hernandez) to approve as amended
   b) Minutes of Oct 18th, 2010
      i) MSU (D’Art Phares/Mark Pursley) to approve as amended

2) Educational Master Plan Draft – Review
   a) EPC assigned the Future Assumptions to members for review for factuality, and to make them less generic and more campus-specific, and to make all comments more formal and in the third person. The changes will be submitted by tomorrow at noon, for presentation to the Senate.

3) November 15th meeting agenda items
   a) No changes

Adjourned 3:28 pm

Minutes taken by D’Art Phares