Educational Planning Committee
Minutes
December 6, 2010
Campus Center 2
1:30p.m. - 3:30p.m.

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

Resource Members Present: Stephanie Atkinson-Alston, Roza Ekimyan, Pat Flood

Members Absent: Alex Morales

Resource Members Absent: Sandy Thomsen

Guests Present: Cathy Brinkman, Hanh Tran

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

1) Approval of Minutes Nov. 15th (5 min.)
   a) MSU (Gary Prostak/Madeline Hernandez) to approve as amended

2) Educational Master Plan Draft – Review
   a) Vision/Values and Future Assumptions were reviewed. Several sections were to be referred to College Council for their input.
   b) Action Item: Angela and Abdo will confer to reconcile their rewrites of Future Assumptions #4
   c) Action Item: D’Art will check emails for proposed changes to #s 10-12

3) Review of SGTF Recommendations for EPC annual evaluation
   a) Tabled until Jan. 24. Jan Silver asked members to review the SGTF document before then and check other colleges. Angela Echeverri will look at Pierce; Mark Pursley at Valley; Jan Silver at City; Roza Ekimyan at East

4) Program Review procedure questions from Hahn Tran
   a) Program Review screens are now in Read Only mode; they cannot be simultaneously in Validation mode. It was decided to include validators’ comments online and to keep these screens confidential. The question of how annual updates will be validated was discussed. Jan Silver conveyed the Senate’s request that Program Review reports be posted as Word docs rather than as PDF files.

5) January 24th meeting agenda items
   a) PACE Program Review
   b) Special meeting called for Jan 26th, 11:00-4:00
      i) Ed Master Plan review

Adjourned 3:40 pm

Minutes taken by Gary Prostak & D’Art Phares