Call to Order by:  
D’Art Phares (co-chair) at 1:37 pm
1) Approval of Minutes from April 14, 2014  
a) MSU (Smazenka/Hobbs) to approve as amended.
2) Call for new items  
a) EPC’s annual self-evaluation is due at the end of May to submit to SGOC. Volunteers were requested to complete the review, but committee members preferred to work on it together at next meeting.  
   i) ACTION ITEM: Place on agenda for next meeting.
3) Review of outstanding action items  
a) No outstanding items.
4) Scheduling Math, Business/Law, and Professional Studies Comprehensive Reviews  
a) Smazenka and Rettke will submit the comprehensive review report for Math/CSIT by May 5. Ayers and Prostak will review it and submit notes to EPC. The presentation is scheduled for June 2, 2014.
   b) Flood will submit the comprehensive review report for Business/Law tonight. Hernandez and Hobbs will review the report and submit their notes to EPC. External evaluation is scheduled for May 5, 2014.
   c) Professional Studies has not completed the comprehensive and may have to be postponed until next semester.
5) Recommendations/Commendations for English/Journalism/Comm Studies.  
a) ACTION ITEM: Phares will email notes to members for discussion at next meeting.
6) Recommendations/Commendations for Co-Op Ed  
a) EPC discussed the notes that were compiled from all emailed recommendations, Title V requirements, Pierce College’s Draft of Co-Op Ed’s Viability Review, and LACCD’s Co-Op Ed Plan. Members  
b) ACTION ITEM: Jordan, Hernandez, and Smazenka will get together to write a proposed recommendation to present at the next EPC meeting.
7) EPC’s Role in Enrollment Management  
a) Tabled
8) Reports:  
a) Faculty Hiring Prioritization: Tabled  
b) SLO/PLO/ILO Assessments: Tabled  
c) Essential Skills Committee: Tabled
d) Accreditation: Tabled

e) Budget and Planning: Tabled

f) Distance Education: Tabled

g) Curriculum: Tabled

h) Program Review Oversight Committee: Tabled

9) Adjournment 3:30 pm. Next meeting on May 5, 2014.

Minutes – T. Drueco