SHARED GOVERNANCE COMMITTEE MINUTES

COMMITTEE: EDUCATIONAL PLANNING

Date of Meeting: 5/5/14  Location: CAI Conference Room  Time: 1:30pm - 3:30pm


Voting Members absent: Devon Antonio (ASO rep) and Mari Rettke

Resource Members Present: Pat Flood and Said Pazirandeh

Guests Present: Darlene Montes

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COMMITTEE: EDUCATIONAL PLANNING

Call to Order by:
D’Art Phares (co-chair) at 1:40 pm

1) Approval of Minutes from April 21, 2014
   a) MSU (Jordan/Smazenka) to approve as amended.

2) Call for new items
   a) There was discussion of the material from program review should be in the Master Plan.

3) Review of outstanding action items
   a) No outstanding items.

4) Recommendations/Commendations for English/Journalism/Communication Studies
   a) There was discussion of the recommendations and commendations draft. Revisions were made to the Recommendations and Commendations that will be sent to Barbato.

5) Recommendations/Commendations for Coop Ed
   a) There was discussion of the recommendations of Coop Ed. ACTION ITEM: Hernandez, Smazenka and Jordan will prepare a list of recommendations and commendations for the committee. Members can also email additional recommendations for the list.
   b) ACTION ITEM: Members will discuss and vote at next meeting if the recommendation will be to go to Senate for Viability Review.

6) EPC Self-Evaluation
   a) Members discussed and completed the SGOC Self-Evaluation Form.
   b) ACTION ITEM: Members will brainstorm on item #7 on how to be more efficient.
   c) Phares will type up the final answers and send out for review and approval to all members by email.

7) External Review Team’s feedback on Business/Law
   a) External evaluation on AJ, Law, Business and CAOT.
   b) Members were asked to email follow up questions to Phares. These will be sent to Flood to address and respond to at the Business & Law department comprehensive review presentation to EPC.

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) EPC’s Role in Enrollment Management: Tabled
10) Adjournment 3:30 pm.

Next meeting on May 19, 2014 in the Executive Dining Room.
Minutes – T. Drueco