Call to Order by:
D’Art Phares (co-chair) at 1:37 pm

1. Math/CSIT/Engineering Comprehensive Review Visit
   a. The committee discussed notes on the comprehensive review.
   b. Mari Rettke, Vice Chair of CSIT, and Robert Smazenka, Department Chair of Math, CSIT & Engineering presented their report.
   c. EPC members asked questions and discussed with Rettke and Smazenka.

2. Approval of Minutes
   a. Approval of Minutes of May 5, 2014. MSU (Prostak/Jordan) to approve as amended.
   b. Approval of Minutes of May 19, 2014. MSU (Prostak/Smazenka) to approve as amended.

3. Call for new items
   a. Election of co-chair of EPC for next year.
      i. Voting process initiated and completed for co-chair. Unanimous vote for D’Art Phares to renew his term as co-chair.
   b. Membership is still short, but we are expecting new members in the Fall.

4. Review of outstanding action items
   a. None

5. Rec’s/Com’s for Coop Ed
   a. EPC voted to recommend Viability for Co-op Ed (Allen/Jordan). The committee updated the recommendations document to provide to the Academic Senate for guidance.

6. Business/Law Recommendations/Commendations
   a. EPC members discussed the recommendations and commendations. A draft will be developed and emailed to members next week.

7. Math/CSIT Recommendations/Commendations
   a. Tabled.

8. Professional Studies’ Comprehensive Review
   a. VP Allen and President Perez are working with Louis Zandalasini, Department Chair of Professional Studies, to complete program review by September to present in October. The review will be rescheduled to Fall.

9. EPC’s Role in Enrollment Management
   a. EPC can make recommendations to the Strategic Planning Committee.

10. Adjournment at 3:50 pm

Next meeting on September 8, 2014.
Minutes – T. Drueco