Call to Order by Phares (co-chair) at 1:38 pm

1. Approval of Minutes of September 8, 2014
   a. Tabled
2. Call for New Items
   a. Committee discussed tracking attendance of members of EPC. Ayers and Jordan have perfect attendance. Hernandez and Smazenka missed several meetings. Brinkman had significant amount of absences. VP Allen will address attendance issues.
3. Review of Outstanding Action Items
   a. Phares will email department chairs that are next on the comprehensive program reviews.
4. Curriculum Report (Pazirandeh)
   a. Curriculum Committee had their first meeting last week. Four new courses have been presented to curriculum committee for approval. These include: Sociology of Gender (Soc 31), Introduction to American Art (Art Hist 161), Intro to Human Biology (Bio 5) and Script Study for Theater (Thtr 114).
   b. The District is thinking of posting approved courses on the front end of the process, rather than after the curriculum committee and college approve it.
5. Scheduling Budget Prioritization
   a. Place on the 10/6/14 EPC meeting agenda. Allen will forward his top 5 as well as the remainder of the list. The committee will split up the report for review.
6. New Round of Program Reviews in the Spring
   a. EPC agreed to schedule two additional meetings to complete comprehensive reviews on Fridays at 8:30 am to cover the two meetings that land on holidays: March 20, 2015 and May 1, 2015.
   b. Committee assigned external evaluators and scheduled some program review dates. Phares will contact the remaining department chairs for their preference of program review date:
      i. Child Development (May)
      ii. Distance Ed – 3/20/15
      iii. Life Sciences
      iv. Physical Sciences – 3/20/15
      v. Social Sciences
      vi. Personal Development/Counseling (May)
   c. Smazenka will work on a proposed revision to the spreadsheet in the program review.
7. Educational Master Plan Rewrite
   a. The Ed Master Plan expires in June. K. Enos will be attending the next meeting and will discuss this as well as accreditation. Committee discussed extending to a 7 year plan including changing the cycle length and synching it with Accreditation cycle. EPC wants to recommend that the current Ed Master Plan be extended 1-2 years. Phares will bring this to Senate.
8. Master Calendar Creation
   a. Phares will email EPC’s schedule to appropriate person handling the Master Calendar.
9. **Adjournment at 2:53 pm**

Next meeting on September 22, 2014.
Minutes – T. Drueco