Call to Order by: D’Art Phares (co-chair) @ 1:35pm

Items Discussed:
1. Approval of Minutes of Sept. 17, 2012
2. Program Viability Ad-hoc Committee: Hernandez reported; They are looking over how other schools handle the process
3. Council of Instruction’s input on Unit Update overhaul: chairs will continue with the current 13-screen format; screens will open 10/15
4. Strategic Master Plan self-evaluation
5. Revisions to Program Review: Chairs request greater feedback on unit updates
6. Reports:
   a. Faculty Hiring Prioritization: Tabled
   b. Student Learning Outcomes: Flood’s written report: ILO teams are working on further assessments of the ILOs which will be conducted this semester. We are also especially emphasizing program SLO assessment and double checking with student service and administrative units to be sure they have completed their assessments and have documented plans for improvement.
   c. Essential Skills Committee - Tabled
   d. Accreditation: Hernandez reported
   e. Budget and Planning - Tabled
   f. Distance Education: Jordan reported
   g. Curriculum: Pazirandeh reported
List of any action taken:

- MSU (Hernandez/Zaiens; Doleatha Young abstaining) to approve minutes of September 12, 2012 as amended
- EPC will agendize discussion of EPC’s role in budget prioritization
- Said Pazirandeh will request Council of Instruction feedback on how long to keep program review screens open

Adjournment: 3:40 pm

Minutes submitted by: Veronica Cox