1. Approval of Minutes of Nov. 5, 2012

2. Old Business
   a. Program Viability Ad-hoc Committee – Pazirandeh/Hernandez
      i. Move this and all non-reported items to holding sheet
   b. **Action Item:** Phares will make a list assigning members to take
      minutes for EPC prior to the next meeting
   c. **Action Item:** Phares will report to IT that not all Chairs are
      receiving mass/bulk email
   d. **AI:** Jordan/Zaiens report on SEMP

3. New Business
   a. System for notifying people of Program Review timeline
      i. **AI** I will suggest to ProgRevCom via CC to est a website
         detailing deadlines; maybe put banner on Faculty Page.
         Otherwise we’ll keep same system
      ii. **AI** bring up SEM Comm & Planning Oversight Comm to CC
      iii. **Ai** dig into records and see what CC agreed to re SEMP and
           committee; Read up on SEMP
      iv. Per Stephanie: SEMPComm will meet and develop a plan
          for restoring courses; David will sit on that committee; they
          will bring their plan to us for comment
   b. Meeting EPC’s charter mandates
      i. Prep an brief lesson explaining govt, integration of
         committees and EPC charter
      ii. **AI** Invite Jan to explain what budget pri’n was intended to
          cover
      iii. **AI** ask SGTF what “approved absences” mean
   c. Curriculum report:
      i. distance ed approval process ready for consideration; it will
         be brought to EPC once Curr Comm approves.
      ii. State Chancellor demanding 80% transfer degrees approved
          by fall 2013; CurrCom also expect individual degrees to be
          phased out. May not even be possible in that time frame
      iii. Beginning Jan 2013, xfer degrees not approved if all courses
          not CID (state articulation/standardization system) approved.
          LACCD quit applying to CID after some problems getting
courses approved. District is meeting to figure out how to meet requirements.

4. Adjournment