Educational Planning Committee

Monday, Sept. 20th, 2010
1:30 – 3:30 p.m. in C.C. #4

Agenda

1. Approval of Minutes Aug. 23rd (5 min.)
2. Reports: (75 min.)
   - Faculty Hiring Prioritization (5 min.)
   - Program Review (and update template) - (10 min.)
   - Student Learning Outcomes (5 min.)
   - Essential Skills Committee (10 min.)
   - Accreditation (5 min.)
   - Educational Master Plan Update (20 min.)
   - Program Viability (5 min.)
   - Budget and Planning ( )
   - Distance Education (15 min.)
     - Technology Master Plan
     - electronic gradebook for use through the faculty portal
   - Curriculum (5 min.)
   - Strategic Enrollment Management (10 min.)
3. CSIT – Academic Affairs review vs. program viability
4. EPC Charter, membership update and absence policy (10 min.)
5. Ongoing meeting dates (5 min.)

Notes:

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