Educational Planning Committee
Minutes
August 2, 2010
Campus Center 4
1:30p.m. - 3:30p.m.

Members Present: Alma Johnson-Hawkins, Said Pazirandeh, Maury Pearl, Mark Pursley, Jan Silver, Nadia Swerdlow

Resource Members Present: Stephanie Atkinson-Alston, Sandy Thomsen

Members Absent: Angela Echeverri, Maria Fenyes, Pat Flood, Madeline Hernandez, Jose Maldonado, Alex Morales

Resource Members Absent: Roza Ekimyan

Guests Present: Cathy Brinkman, David Jordan, D'Art Phares, Gary Prostak, Joe Ramirez, Mike Reynolds, Susan Rhi-Kleinert

Call to Order: By Co-Chair Jan Silver at 1:36 p.m.

1) Approval of Minutes – July 19th, 2010
   a) MSU (Said Pazirandeh/Mark Pursley) to approve as read

2) Educational Master Plan – work on goals, objectives and actions
   a) Gary Prostak and D’Art Phares presented the Ed Master Plan Future
      Assumptions. EPC then agreed to adopt the goals of the first Ed Master Plan
      and use them to generate objectives and action items. General goals were
      brainstormed for the first goal. Three teams were created to address goals 2, 3,
      and 4.

3) August/September meeting dates and agenda items
   a) The Ed Master Plan committee will meet to further discuss goals and action
      items on August 23 at 1:30
   b) Next EPC meeting will be September 20; on that agenda we will have a formal
      report on the Academic Affairs review on CSIT Viability

Adjourned 3:19 pm

Minutes taken by D’Art Phares