Call to Order: By Co-Chair Jan Silver at 1:39 p.m.

1) Approval of Minutes – Sept. 20th, 2010
   a) Tabled until October 18

2) Program Review Update Tool – Maury Pearl
   a) Maury Pearl discussed adding fields for chair responses to EPC recommendations and for EPC feedback to those responses. Maury is also making alterations to some screens for the Unit Plan Updates. The updated Program Review system will be presented at Council of Instruction on Wednesday, October 6.
   b) There was considerable discussion about linking this process to the budget process. There was general agreement that EPC must review the Updates each year to ensure that progress is being made on the recommendations, or, alternatively, to offer assistance on them to the chairs. The process for and level of review was debated at length. Discussion to be continued at our October 18th meeting.

3) EPC expressed enthusiastic congratulations to Maury Pearl on his interim position as Associate Vice-Chancellor and dismay over his pending departure.

4) Educational Master Plan – update
   a) Gary and D’Art are awaiting Student Services’ rewrite of Objective 1, and are planning to meet with Maury Pearl. Several people volunteered to meet this week to prepare a proposal for Student Services; meeting days/times to be discussed.
   b) Jan volunteered the November 1 meeting to review the rewrite.

5) October 18th meeting agenda items
   a) EPC will seek to finalize the Program Review Update process
   b) Approval of September 20th minutes

Adjourned 3:12 pm