

## Educational Planning Committee (EPC)

## Agenda

September 24, 2018 2:00-4:00 p.m. Academic Center 217

| ТОРІС                             | DESCRIPTION  | TIME    | INFORMATION/<br>DISCUSSION/<br>ACTION |
|-----------------------------------|--|---------|---------------------------------------|
| 1. Agenda                         | Review/revise/approve agenda.  | 05 min. | Information/<br>Discussion/<br>Action |
| 2. Minutes: 09-10-2018            | Review/revise/approve minutes.   |         |                                       |
| 3. Introduction of New Members    | Intro of new members   | 05 min. | Information                           |
| 4. Strategic Plan Progress Report | Review/discussion about what items should roll into new EMP/Strategic Plan | 60 min. | Information                           |
| 4. Environmental Scan             | Discussion of exercise for next meeting (Oct 1)                            | 20 min. | Information/<br>discussion            |
| 5. Wrap Up                        | Next meeting: October 1  | 05 min. | Information                           |

Next meeting: October 1