

Educational Planning Committee (EPC)

Agenda

September 18, 2023

2:00 p.m.- 4:00 p.m.

| Topic | Description | Time | Information/ Discussion/Action |
|-----------------------------|--|--------|-----------------------------------|
| 1. Agenda/Welcome | Review agenda | 5 min | Information |
| 2. Charge and introductions | Review charge and introduce new members | 10 min | Information/Discussion |
| 3. EPC 2023-24 | Calendar, EPC activities, EPC documents | 15 min | Information/Discussion |
| 4. Strategic Plan review | Review 2022-25 Strategic Plan and Year 1 progress | 30 min | Information/Discussion |
| 5. Study session sign-up | Sign up for study sessions | 10 min | |
| 6. Meeting format | Discuss meeting format: Zoom only or hybrid (Sept. 18 and Oct. 2 are Zoom only) | 5 min | Information/Discussion |
| 6. Wrap up | | 2 min | Information/Discussion |