Educational Planning Committee September 18, 2023 2:00-4:00 p.m. Zoom

Present: Holley Shafer, Mary Kesler, Sara Malmquist-West, Emily Fox, Alison Brier Welch, Alina Varona, Julian Solis, Lilyana Barajas

Absent: Eresa Puch, Greg Nelson, Zachary Rowson, Irina Roderick, Tino Vicencio Mares

Agenda: Approved

Review of EPC Charge

Reviewed EPC charge on EPC web page

Calendar, EPC activities:

Reviewed how to access frequently referenced materials for EPC members

- Link to EPC Shared Documents folder given to members
- Reviewed how to find EPC Meetings and Agendas webpage

Review of 2019-2025 Educational Master Plan (EMP) Focus areas

- Education Master Plan
 - Student Access and Success
 - Equity
 - Instructional Programs
 - Indian Valley Campus
 - Community Engagement and Responsiveness
 - College Systems

Review of the Champion reporting schedule:

• A new question was added to the Champion questionnaire, asking what they expect progress on their goals to be by the end of this academic year.

Members signed up for Study Sessions for each meeting before the Champion Presentations

Meeting format discussion: Hybrid or Zoom only?

Meetings will continue to be held in AC 229 and via Zoom until further notice (with the exception of the current meeting and the 10/2/23 meeting).

Wrap Up

Next meeting is Monday, October 2 (Zoom only)