COLLEGE OF
MARIN

Educational Planning Committee (EPC)

Educational Planning Committee
September 14, 2020
2:30-4:00 p.m.
Via Zoom

Present: Gina Cullen, Cara Kreit, Holley Shafer, Connie Siegenthaler, Ryan Bryne, Logan Wood, Julian Solis, Sharon Goldfarb, David Everitt, Alina Verona

Agenda
Agenda approved for the current meeting.

Minutes
Minutes approved for 05/18/2020

Agenda Items:

1. **Introductions**

2. **Review of EPC charge**

3. **Ryan Byrne and Cara Kreit voted in as co-chairs**

4. **How does EPC promote anti-racism on campus?** How does the EPC actively promote anti-racist policies, procedures and practices? How do we call out equity across the EMP? Can we frame questions on the reporting template around anti-racism and equity?

5. **Discussion of possible changes to EPC reporting schedule: c**onsidering changing when the champions meet with the EPC. The proposal would call for the champions to meet with the EPC in the fall for a more collaborative type of discussion. The EPC would give any recommendations to the champions that came from the reports at the end of last year so they would have time to incorporate them into practices and procedures for the upcoming year. Would give the EPC time to give feedback on work in progress before it is fully implemented. Would be a good way to get champions thinking about the work they are doing early in the process. The champions would then submit their reports to the EPC for the committee to review in the spring. The champions would not meet with the committee a second time. It was agreed that the EPC would try this approach as a one year "Pilot Program" and then assess at the end of the year to determine strengths and weaknesses.

6. **Development of Calendar:** Identification of fixed milestones and deadlines and development calendar around those deadlines. Cara and Ryan will meet and develop timeline for meeting with champions during the fall. Ryan will follow-up with the leadership group on our proposed change for the year and get feedback.

Next Meeting – September 21, 2020