

Educational Planning Committee (EPC)

Agenda

October 17, 2016
2:00-4:00 p.m.
Academic Center 217

TOPIC	DESCRIPTION	TIME	INFORMATION/ DISCUSSION/ ACTION
1. Agenda	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. Minutes: 05-02-16	Review/revise/approve minutes.		
3. Welcome/Introductions/EPC Charge/Responsibilities	Meet committee members; Review committee's purpose/tasks; Advice from continuing members to new members	20 min.	Information/ Discussion
4. EPC's Final 2016 Strategic Plan Progress Report	Update (submission to Board, report location online, brief summary).	15 min.	Information
5. Strategic Plan	This Year's Reporting Process, Timeline & Rating System	30 min	Information/ Discussion
6. Chair (s)	Elect chair or co-chairs.	10 min.	Information/ Discussion/ Action
7. Accreditation	Status Update and EPC role in site visit	15 min	
8. Wrap Up	Next Meeting: Student Success 1.1-1.5 presentations	5 min.	Information