

Educational Planning Committee (EPC)

Agenda

**September 18, 2017
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: 05-01-2017	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. Presentation Schedule	Members review the EPC 2017-18 meeting dates and presentation schedule.	10 min.	Information/ Discussion
5. Strategic Plan Progress Report	Members review the Strategic Plan 2015-2018 Progress Report, Year 2: 2016-2017.	20 min.	Information/ Discussion
6. Chair(s)	Elect chair or co-chairs.	15 min.	Information/ Discussion/ Action
7. Wrap Up		5 min.	Information

Next meeting: October 2, 2017, 2 pm, AC 217