



Educational Planning and Oversight Committee (EPOC)

March 1, 2018 ◊ 12:50-1:50 ◊ Hall of Fame

Please Read/ Bring: minutes from Nov 2017 meeting; agenda; Guided Pathways Action Plan documents; letter to Dr. Hendrick and the prioritization document from the joint councils

Agenda

I. Approve Agenda

II. Approve Minutes from Nov. meeting

III. Chairs' Report—S. Mills and K. Sell 12:50-1:05

- a. Program Mapping Day January 26th
- b. Guided Pathways Institute 3
- c. CSUSB Meeting
- d. Need names of faculty leads from the councils for the accreditation standards along with recommendations from each council for staff leads
- e. New State Funding Model
- f. March 9th Retreat

IV. Accreditation Report—H. Ashby 1:05-1:15

V. New Business 1:15-1:20

- a. Action Item: Forwarding the prioritization work of the joint councils to the president—Mills/Sell
- b. For Review: Annual Accreditation Report
- c. For Review: Faculty Prioritization Worksheet

VI. Discussion: Guided Pathways Implementation 1:20-1:50

- a. Integrating Guided Pathways Action Plans with the ongoing work of the leadership councils and with accreditation—it's all connected
- b. Budget for State Chancellor's application
- c. Next Steps

VII. Adjourn

Remaining regularly scheduled EPOC meetings for Spring 2018: April 5 and May; Please Reserve TUESDAY May 29th as an additional meeting date since the first Thursday in June is graduation and we may have important business to vote on/ cover before we break for the summer.

