





Educational Planning and Oversight Committee (EPOC)

September 7, 2017  12:50-1:50  Hall of Fame

Please Read/ Bring: both sets of minutes; agenda; proposed revisions to committee structure

Agenda

I. Approve Agenda

II. Approve Minutes from May, June and August 23 Retreat

III. Chairs' Report

- a. Announcements
- b. Calendar
- c. President's Response to hiring

IV. Recommendations from Retreat

- a. Council Chairs and EPOC membership
 - i. Confirm at large faculty members—Program Review, Physical Resources, Faculty Accreditation lead
 - ii. Recommendation to ask a CSEA and a CTA rep to sit on EPOC as ex officio non-voting members to facilitate lines of communication
- b. Committee Structure
- c. Homework: please solidify membership, especially leads, for each workgroup / committee under your council and identify any vacancies or gaps; map out the charges and activities for each on our Strategic Planning action plan grid and send to Susan and Kathleen by Sept. 29th

V. Parking Committee Communication

VI. Council Reports

- a. IE –D. Cazares, W. McEwen, R. Miller
- b. ACTPIS –C. Farrar (needs a faculty chair)
- c. RDAS –P. O'Connell, C. West, S. Ashby
- d. SAS—E. Perez, F. Carter, T. Ortiz

VII. Adjourn

Next EPOC meeting will be on October 5th

