Educational Policies and Program Integrity Committee (EPPIC)
President’s Conference Room
Meeting Agenda: Wednesday, December 17th, 2014 @ 12:30 – 2pm PM

I. Welcome                      D. Ruiz

II. Adopt the Agenda

III. Public Comment

IV. Approval of Minutes: December 3rd, 2014

V. Status of Previous Action Items
   a. Resolution for the creation of a syllabus database

VI. New Business
   b. Results of Program Review
   c. COMPASS report on low-performing degrees/certificates
   d. Report on status of Learning Skills
   e. Budget operating form – D. Wanner

VII. Old Business
   a. Viability Study on Athletics
   b. Viability Study on Art/Architecture and Media Arts
   c. AA in Liberal Arts workgroup

VIII. Subcommittee Reports
   a. Budget Allocation Subcommittee: D. Ruiz
   b. Hiring Prioritization Subcommittee: A. Cohen
   c. Program Review and Effectiveness: A. Cohen
   d. Student Learning Outcomes: C. Tinberg
   e. Distance Education: C. Guerrero

IX. Building Next Agenda

X. Announcements/Notices

XI. Adjourn