September 30, 2015

12:15 – 1:15

AGENDA

**Attending**: Lisa Isbell, Corrine Martinez (for Jared Stallones), Kristin Stout, Paul Boyd-Batstone, Susan Luevano, Mariah Proctor, Shadnaz Asgari, Lisa Martin-Hansen, Kathryn Chew, Steve Wilson, Betina Hsieh, Jessica Pandya

**Committee Business:**

1. Review of EPC Charge and Roster <http://web.csulb.edu/divisions/aa/grad_undergrad/senate/committees/tpc/>
2. Election of Chair for 2015-16
3. Election of Secretary for 2015-16
4. Suggestions for Community members – Chair appoints
5. Future Meeting Dates:
	1. December 9, 2015
	2. February 10, 2016
	3. April 6, 2016

**Discussion and Action Items:**

1. CSULB Education Update (Handout)
2. Community Scan Survey – finalize plans, timeline (Handout)
3. Discussion: Issues and Information for 2015-16
4. Plans for Updating the Provost and Senate in 2015-16