**Educational Planning and Oversight Committee (EPOC)/ Accreditation Steering Committee (ASC)**

**November 1, 2018 ![C:\Users\kathleens\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\G8DTDE83\CZ-P02_Hlavní_pozemní_komunikace.svg[1].png]() 12:50-1:50 ![C:\Users\kathleens\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\G8DTDE83\CZ-P02_Hlavní_pozemní_komunikace.svg[1].png]() Hall of Fame**

**Please Read/ Bring**: minutes from Oct 2018 meeting; agenda; Constitution and Bylaws; Joint Councils’ Recommendation

**Agenda**

I. Approve Agenda

II. Approve Minutes from October meeting

IV. Chairs’ Report—K. Sell; M. Green

1. District Strategic Planning
2. Other

V. New Business

1. Joint Councils’ Recommendation—Action
2. Forum / discussion on this year’s prioritization process and retreat

VI. Continuing Business

1. Constitution and Bylaws Update—(Second Read—action to forward to the Academic Senate)

VII. Questions about/ Discussion of Reports

1. Accreditation—H. Ashby
2. Guided Pathways—M. Greene
3. Leadership Councils
4. SAS
5. ACTPIS
6. IE
7. RDAS

VIII. Other—Open Forum

IX. Adjourn

**Next EPOC/ASC Meeting: December 6, 2018: At this meeting, we will be reviewing standards draft**