

# Educational Policy Committee Meeting

**Agenda for March 5, 2013**  
**2:00 – 3:00 pm ~ Room: 6-6205**

The Educational Policy Committee meets regularly on the first Tuesday of every month during the semester. Meetings are held at 2:00 p.m. in Building 6, Room 6205. *Date, time, and location may change as needed.*

**Educational Policy Committee Members**

Steve Aurilio, <i>Admin. of Justice (x4134)</i>	Joseph Morello, <i>Dean, Kinesiology (x4271)</i>
Nohel Corral, <i>Dean, Counseling (x4124)</i>	John Mosby, <i>Dean, Enrollment Svc. (x4484)</i>
Brian Daniel, <i>Science/Math/Tech. (x4180)</i>	Cal Robinson, <i>Business (x4428)</i>
Katharine Harer, <i>Language Arts (x4412)</i>	Janet Weber, <i>Program Services (x4234)</i>
Imelda Hermosillo, <i>Counseling (x4493)</i>	Linda Whitten, <i>Accounting (x4372)</i>
	Rashin Parsa, <i>ASSC Rep. (x4327)</i>

- ✦ The duties and responsibilities of the Educational Policy Committee (EPC) as specified in Article III, Section 7 of the By-laws of the Constitution of the Skyline College Academic Senate, shall be carried out in accordance with applicable State laws, and consist of the following:
- ✦ Considers for recommendation all matters of educational policy including academic standards, probation, disqualification, re-admissions policies, grading procedures, matriculation, and student behavior and student grievances.
- ✦ Considers for recommendation all matters of administrative policy concerning educational policy, including policies of the Office of Instruction and the Office of Student Services. *2011-2012 members are:*

<b>Agenda Item:</b>	<b>Time:</b>	<b>By:</b>	<b>Type:</b>	<b>M/S/C:</b>
Call to Order/Recorder	1 Min.	Chair	Action	N/A
Roll Call/Sign-in Sheet	1 Min.	Chair	Process	N/A
Quorum Present? (6 needed)	1 Min.	Chair	Yes: __	No: __
Adoption of Today's Agenda	1 Min.	Chair	M: ____	S: ____
Approval of Previous Minutes	1 Min.	Chair	M: ____	S: ____
Public Comment	3 min. per speaker		Information	
Today's Guest Presenter:	None			

Recap of last month's meeting:

by: EPC Chair

1. EPC discussed SLOs and their role in faculty evaluations. It appears that there is no conflict between use of SLOs with employee work contracts. Regina is on a new committee that is currently in discussions on this issue.  
*Is there any follow-up discussion on this item?*
2. EPC discussed certificates of achievement and degree awards at commencement. The committee agreed that it was a good idea to publicly recognize students for their accomplishments, but that the logistics of the award presentations needed to be worked out.  
*Is there any follow-up discussion on this item?*
3. EPC discussed the feasibility of creating an academic standards committee that would be charged with addressing student petitions for exemption from various college and district policies. The EPC liked the idea but leaned toward having the new committee become involved in third review (rather than first review) of the petition process.  
*Is there any follow-up discussion on this item?*

New Business Items:

1. The Role and Participation of the Educational Policy Committee in Student Disciplinary Hearings.
2. Establishing an Educational Policy Constitution and By-Laws Document.

**Report from EPC Chair:**

Roundtable (Brief Matters of Interest)	5 Min.	Group	Discussion
Future Agenda Items	1 Min.	Group	Information

**Next meeting: Tuesday, April 9, 2013, 2:00 to 3:00 pm. Room 6-6203**

**Note Room Change**

Meeting Adjourned at: \_\_\_\_\_ M/S/C: \_\_\_\_\_ / \_\_\_\_\_