

Educational Policy Committee Meeting

Agenda for September 4, 2012

2:00 – 3:00 pm ~ Room: 6-6205

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:*

Steve Aurilio, <i>Admin. of Justice (x4134)</i>	Katharine Harer, <i>Language Arts (x4412)</i>
Kevin Sullivan, <i>Business (x4368)</i>	Imelda Hermsillo, <i>Counseling (x4493)</i>
? <i>Science/Math/Tech. (x4----)</i>	Joseph Morello, <i>Dean, Kinesiology (x4271)</i>
Rick Wallace, <i>Dean, Counseling (x8124)</i>	John Mosby, <i>Dean, Enrollment Svc. (4484)</i>
? <i>ASSC Rep. (x4327)</i>	Janet Weber, <i>Program Services (x4234)</i>

Agenda Item	Time	By	Action Type
Call to Order/Recorder	1 Min.	Chair	Action
Roll Call/Quorum Present?	1 Min.	Chair	Process
Adoption of Today's Agenda	1 Min.	Chair	Action
Approval of 05/15/12 Minutes	1 Min.	Chair	Action
Public Comment	3 min. per speaker		Information
Continuing Business Items:			
➤ None	45 Min.	Group	Information

New Business Items:

- EPC members for current semester. Meeting dates, time, location.
- Last semester's accomplishments:
 - Updated Faculty Handbook, incl. Professional Ethics: *(Completed)*
 - Committee discussion on Opt-Out vs. Petition: *(Closed – No Action)*
 - Review grade grievance policy: *(No action – Review only)*
 - Review Dist. Policy on AA and GE criteria: *(Reviewed, Report to AS)*

Roundtable (Matters of Interest)	5 Min.	Group	Discussion
Future Agenda Items	1 Min.	Chair	Information
Set Next Meeting Date (1 st Tuesday)	1 Min.	Chair	Information
Adjournment	1 Min.	Chair	Action