

## Educational Policy Committee Meeting

**Agenda for November 6, 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> <i>Science/Math/Tech. (x4180)</i> <i>ASSC Rep. (x4327)</i> Katharine Harer, <i>Language Arts (x4412)</i> Imelda Hermsillo, <i>Counseling (x4493)</i>	Joseph Morello, <i>Dean, Kinesiology (x4271)</i> John Mosby, <i>Dean, Enrollment Svc. (x4484)</i>  Rick Wallace, <i>Dean, Counseling (x4124)</i> Janet Weber, <i>Program Services (x4234)</i>
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<b>Agenda Item</b>	<b>Time</b>	<b>By</b>	<b>Action Type</b>
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 Previous Minutes	1 Min.	Chair	Action
Public Comment	3 min. per speaker		Information
Old Business Items:	None		
New Business Items:	As follows:		
1. Presentation by Melissa Matthews, Counselor/Coordinator of Disability Resource Center (DSPS) regarding change proposal to the 2013-14 catalog's course repetition language. NOTE: This guest presentation was cancelled by presenter, and will be rescheduled to next month's meeting agenda.			
2. Educational Policy Web Site update. Discussion.			

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

**Next meeting: December 4, 2012, 2:00 to 3:00 pm. Room 6-6205**

Adjournment	1 Min.	Chair	Action
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Meeting Adjourned at 2:40 pm.