

# Educational Policy Committee Meeting

**Agenda for April 9, 2013**  
**2:00 – 3:00 pm ~ Room: 6-6203**

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:*

Agenda Item:	Time:	By:	Type:	M/S/C:
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 the role of the Educational Policy Committee in student disciplinary hearings. It was decided that the responsibility for providing panel representatives for such hearings did not inherently reside with the EPC. The Committee suggested that the process could be made easier by having the VPSS send out a request to the deans for panel volunteers at the beginning of every academic year. The deans would then identify one person from each division to serve on an "as-needed" basis for one year, much like the way a grand jury operates. Steve forwarded the Committee's decision and its suggestion to VPSS Dr. Joi Blake who replied, thanking the EPC for the recommendation and that she would follow up.  
*Is there any follow-up discussion on this item?*
2. EPC discussed the feasibility of establishing its own Educational Policy Constitution and By-Laws document. It was decided that since the Committee was under the direction of the Skyline College Academic Senate, and of both the College and the District (all of which are guided by policy rules and constitutional provisions), adding yet another level of rules would be unnecessary and confusing, and thus was not approved.  
*Is there any follow-up discussion on this item?*

Old Business Items:

1. Student Recognition (Certificates, Degrees, etc.) at Commencement.  
*Are there any updates or follow-up discussion on this item?*

New Business Items:

1. An Academic Standards Committee to address student petitions for exemption from various College and District policies.  
*Are there any updates or follow-up discussion on this item?*

**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 1-1319 (Note Room Change)**

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