

## Educational Policy Committee Meeting

Agenda for January 22, 2019  
2:00 p.m.- 3:00 p.m.- Room: 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

#### Nathan Jones, Chair

Jim Bowsher, LA Rep	Michael Cross, LA Rep
Carlos Colombetti, SS/CA Rep	Luis Escobar, Dean Counseling
Rayne Frantzen, ASSC Rep	Rick Hough, SMT Rep
Michele Haggar, Classified Senate	Joseph Morello, Jr., Dean KAD
William Minnich, Dean, Enrollment Services	Marisa Thigpen, ASL Rep
Hui Pate, BEEP Rep	Carlos Romero, COUN Rep

#### Ex Officio Members

Angelica Garcia, VP Student Services

#### Meeting Dates/Time/Location

**First Tuesday of Month**

**2:00 p.m.- 3:00 p.m.**

**Building 6, Room 6205**

The duties and responsibilities of the Educational Policy Committee are specified in Article III, Section 7 of the By-Laws of the Constitution of the Skyline College Academic Senate and are reproduced below.

1. Considers for recommendation all matters of educational policy including academic standards, probation, disqualification, re-admissions policies, grading procedures, matriculation, student behavior and student grievances.
2. Considers for recommendation all matters of administrative policy concerning educational policy, including policies of the Instruction Office and the Office of Student Services.
3. Policies changes recommended/update (faculty handbook).

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

**Recap of last month's meeting:**

By: EPC Chair

**Drones on Campus**

Drone are constantly being used on campus for various reasons, but the use of Use of Unmanned Aerial Systems on District Property. The Federal Aviation Administration (FAA) has established regulations governing the civilian use Unmanned Aerial Systems (UAS).

- a. Those District faculty, staff, students or contractors who wish to fly UAS must first be granted permission to do so. The procedure to apply for permission to use UAS/drones on District property can be found in AP XXXX.
- b. All District users of UAS must be experienced, qualified, and hold a current Part 107 Remote Pilot Certificate to do so and must operate them in a responsible manner, and must comply with all federal, state and local regulations and laws governing the flight of UAS.
- c. UAS are prohibited from use over populated areas, areas of public assembly, stadiums, or construction areas unless approved by the District.

**DPGC**

The EPC is continuing its task of monitoring policies that are being revised, updated, rewritten and modified within the SMCCD. It is the EPC understanding that any policy that might be of concern or interest that could impact the SMCCD and Skyline College faculty through the use of policy, we must make we continue to communicate with our Academic Senate President as represents our AS for Skyline College

**New Business Items: As follows:**

- 1. **Welcome EPC** to the Spring 2019 semester! I trust everyone had a great winter break! Welcome back to all committee members of the EPC. Thanks for attending your first Spring EPC. I trust this will be an exciting year as there many new items to be discussed.
- 2. **EPC Meeting Schedule** for this semester is as follows:

Tuesday	Jan. 22, 2019	2:00 – 3:00	Room 6-6205
Tuesday	Feb. 5, 2019	2:00 – 3:00	Room 6-6205
Tuesday	Mar. 5, 2019	2:00 – 3:00	Room 6-6205
Tuesday	Apr. 9, 2019	2:00 – 3:00	Room 6-6205
Tuesday	May 7, 2019		

- 3. CPR (Comprehensive Program Review)
- 4. Faculty Handbook IC9 Updates

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

**Next meeting: February 5, 2019 2:00 to 3:00 pm. Room 6-6205**

**Adjournment:** 1 Min. Chair Action

**Meeting Adjourned at:** 3:00 **M/S/C:** \_\_\_\_\_