

Educational Policy Committee Meeting

Agenda for February 5, 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	Luis Escobar, Dean Counseling
Carlos Colombetti, SS/CA Rep	Rick Hough, SMT Rep
Rayne Frantzen, ASSC Rep	Joseph Morello, Jr., Dean KAD
Michele Haggar, Classified Senate	Marisa Thigpen, ASL Rep
William Minnich, Dean, Enrollment Services	Romero, Carlos COUN Rep
Hui Pate, BEEP 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).

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: ___
New Business Items:			Action	
Old Business Items:				
CPR (Comprehensive Program Review Faculty Handbook IC9 Updates				
Public Comment:	3 min. per speaker		Information	
Today's Guest Presenter:	None		Information	

Recap of last month's meeting:

By: EPC Chair

Comprehensive Program Review. Skyline College is in the midst of preparing for the Comprehensive Program Review for the Fall of 2019. The goal is to make sure that as EPC we are committed to transparency and Participatory Governance, while making sure we are doing the work that is representative of the Academic Senate, and that we continue to take our lead from our Academic President Kathryn Browne.

Faculty Handbook Updates The Faculty Handbook IC9 updates are officially uploaded. See Angelica Mendoza or Karen Wong for more information. You can view all the update made online. As we continue to work toward CPR, there will be some modifications made in the content that covers Meta-Majors and Guided Pathways as well.

New Business Items: As follows:

1. Trolling State Chancellor Policies
2. District Participatory Governance Council (Board Policy)-DPGC

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: March 5, 2019 2:00 to 3:00 pm. Room 6-6205

Adjournment 1 Min. Chair Action

Meeting Adjourned at: 2:55 M/S/C: _____