

Educational Policy Committee Meeting

Agenda March 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

Carlos Colombetti, SS/CA Rep

Rayne Frantzen, ASSC Rep

Michele Hagggar, Classified Senate

William Minnich, Dean, Enrollment Services

Hui Pate, BEEP Rep

Luis Escobar, Dean Counseling

Rick Hough, SMT Rep

Joseph Morello, Jr., Dean KAD

Marisa Thigpen, ASL Rep

Romero, Carlos 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).

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

1. The committee is tasked to review DPCG latest updates and modifications
2. Committee is trolling changes by the Chancellor's office
3. Faculty Handbook updated with IC9 information

New Business Items: As follows:

1. Board Drug/Alcohol Policy District wide
2. DPGC- Modifications Students involvement with illegal substances
3. Equivalency Committee/Procedures

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: April 9, 2019 2:00 to 3:00 pm. Room 6-6205

Adjournment: 1 Min. Chair Action

Meeting Adjourned at: 3:00 M/S/C: _____