

## Educational Policy Committee Meeting

Agenda April 9, 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:
<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>				
Board Drug and Alcohol (Policy)				
DPGC Board Updates (Marijuana Policy)				
Equivalency Committee/Procedures				
<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

1. The committee importance of how Selection Committees function.
2. Committee is spoke about new policies around drug use of campus
3. Faculty Handbook updated with IC9 information

**New Business Items: As follows:**

1. The Impact of Ed Policy
2. AB 705-placement
3. AB 1805 Students' Rights to access Transfer-Level English/ESL

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: May 7, 2019 2:00 to 3:00 pm. Room 6-6205**

**Adjournment:** 1 Min. Chair Action

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