

Educational Policy Committee Meeting

Agenda September 3, 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

Michael Cross, LA Rep	Luis Escobar, Dean Counseling
Carlos Colombetti, SS/CA Rep	Rick Hough, SMT Rep
Jessielyn Pil, ASSC Rep	Marisa Thigpen, ASL Rep
Marianne Beck, Classified Senate	Romero, Carlos COUN Rep
William Minnich, Dean, Enrollment Services	Michael Kane, Dean BEPP
Hui Pate, BEPP 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

The Impact of Ed Policy

AB 705-placement

AB 1805 -Students rights to access transfer-level English/ESL

New Business Items: As follows:

- 1. Welcomes and Introductions
- 2. Ed Policy and Academic Senate
- 3. Ed Policy Function, Purpose and Responsibility
- 4. DPGC and Ed Policy Chair

Roundtable (Brief Matters of Interest)	5 Min.	Group Discussion
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Future Agenda Items	1 Min.	Group Information
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Set Next Meeting Date	1 Min.	Chair Information
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Next meeting: Fall 2019 2:00 to 3:00 pm. Room 6-6205

Adjournment:	1 Min.	Chair Action
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Meeting Adjourned at: 3:00 M/S/C: _____