

Educational Policy Committee Meeting

Agenda for September 4, 2018
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 Hagggar, 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).

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:	Faculty Hand Book Updated Spring 2018			
Public Presentation:	3 min. per speaker		Information	
Today's Guest Presenter:	None		Information	

Recap Last Month’s Meeting:

- 1. Compendium of Committees IP of being approved

New Business Items: As follows:

- 1. **Welcome EPC** to the Fall 2018 semester! I trust everyone had a great summer! A special welcome to all of the committee new and continuing committee members of the EPC. Thanks for attending your first EPC. I trust this will be an exciting year as there are policies needing our attention.
- 2. **EPC Meeting Schedule** for this semester is as follows:

Tuesday	Sept 4 2018	2:00 – 3:00	Room 6-6205
Tuesday	Oct 2, 2018	2:00 – 3:00	Room 6-6205
Tuesday	Nov 6, 2018	2:00 – 3:00	Room 6-6205
Tuesday	Dec 4, 2018	2:00 – 3:00	Room 6-6205

- 3. Tenured Track Faculty Being on Hiring Committees.
- 4. International Student Policy: Grades, Drops, Withdrawals, and Visa status.
- 5. District Participatory Governance Council (Board Policy)-DPGC
- 6. Website Updates

Review the document and make comments, recommendations, suggestions for Academic Senate as to whether or not the AS should adopt it.

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: October 2, 2018 2:00 to 3:00 pm. Room 6-6205

Adjournment 1 Min. Chair Action

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