

## Educational Policy Committee Meeting

Agenda for October 2, 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 Haggart, Classified Senate	Joseph Morello, Jr., Dean KAD
William Minnich, Dean, Enrollment Services	Marisa Thigpen, ASL Rep
Hui Pate, BEEP Rep	Vacant, COUN Rep
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:
<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>				
<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. Discussion on protocol for Tenured Track Faculty on Hiring Committees
2. Informed faculty of the international students' policy regarding (drop, withdrawals, etc.)
3. Updated faculty on what District policies are being updated and modified.
4. Encouraging committee members to review DPGC documents and make comments, recommendations, and suggestions so Academic Senate can be informed as to whether or not the AS should adopt it.

**New Business Items: As follows:**

1. What Goes Through Academic Senate?
2. District/ State Police AB705

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: November, 4 2018 2:00 to 3:00 pm. Room 6-6205**

**Adjournment** 1 Min. Chair Action

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