

Educational Policy Committee Meeting

Agenda for November 6, 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	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:	What Goes Through Academic Senate? District/ State Police AB705			
Public Comment:	3 min. per speaker		Information	
Today's Guest Presenter:	None		Information	

Recap of last month's meeting:

By: EPC Chair

1. Informed committee of what faculty concerns are addressed by Academic Senate
2. Faculty Math and English instructors voiced concerns about AB705 and the impact is it will have on students' success, equity issues, and their instruction.

New Business Items: As follows:

1. Who Will Lead Skyline College?

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: December 4, 2018 2:00 to 2:45 pm. Room 6-6205

Adjournment: 1 Min. Chair Action

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