

## Educational Policy Committee Meeting

Agenda for December 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  
Carlos Colombetti, SS/CA Rep  
Rayne Frantzen, ASSC Rep  
Michele Haggar, Classified Senate  
William Minnich, Dean, Enrollment Services  
Hui Pate, BEEP Rep

Michael Cross, LA Rep  
Luis Escobar, Dean Counseling  
Rick Hough, SMT Rep  
Joseph Morello, Jr., Dean KAD  
Marisa Thigpen, ASL 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).

<b>Agenda Item:</b>	<b>Time:</b>	<b>By:</b>	<b>Type:</b>	<b>M/S/C:</b>
<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>		Who Will Lead Skyline College		
<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. Who Will Lead Skyline College? The question in the Academic Senate is who will lead Skyline College in the near future. EPC discussed this concern as well as look at what the process and procedure it takes to hire a president for the SMCCD. The EPC looked at the District Hiring process and procedures with the knowledge of Joe Morella Dean of KAD. Please see **CHAPTER 2: Administration and General Institution ADMINISTRATIVE PROCEDURE NO. 2.10.1 (AP 7120)**

**New Business Items: As follows:**

- 1. Drones on Campus (Board Policy)
- 2. DPGC Updates (Review)

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: January 22, 2019 2:00 to 3:00 pm. Room 6-6205**

**Adjournment:** 1 Min. Chair Action

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