

Educational Policy Committee Meeting

Minutes for October 8, 2019

2:10 p.m.- 3:10 p.m.- Room: 6205

The Educational Policy Committee meets regularly on the first Tuesday of every month during the semester. Meetings are held at 2:10 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

Committee Members: Nathan Jones (Chair); Carlos Colombetti; William Minnich; Michael Cross; Hui Pate; Michael Kane; Rick Hough; Marisa Thigpen; Jessielyn Pil; Marianne Beck; Carlo Romero; Luis Escobar; Angelica Garcia

Members Not Present: Luis Escobar, Marisa Thigpen, Romero, Carlos, Michael Kane, Angelica Garcia

Guest: None

Scribe: Nathan Jones

Motion/Second/Carried = MSC

Timekeeper: Nathan Jones

I.	CALL TO ORDER:	2:10 PM by Nathan Jones
II.	QUORUM (Quorum = 50% + 1)	Yes: (8 members present)
III.	ADOPTION OF TODAY'S AGENDA:	MSC: Carlos/William/Carried
IV.	APPROVAL OF PREVIOUS MINUTES:	MSC: No Motion Carried
V.	PUBLIC PRESENTATIONS BY GUESTS:	As follows: None
VI.	OLD BUSINESS:	As follows: See below
VII.	NEW BUSINESS:	As follows: See below

VI. Old Business:

1. CPR (Comprehensive Program Review)
2. Faculty Handbook IC9 Updates

Recap Last Month's Meeting:

By: EPC Chair

Welcomes and Introductions
Ed Policy and Academic Senate
Ed Policy Function, Purpose and Responsibility
DPGC and Ed Policy Chair

VII. New Business:**1. DPGC**

The District Participatory Governance Council held their first meeting yesterday, October 7, 2019, attended by Nathan Jones as a representative for AFT, and looked at the policies to take it back to the academic senate. The DPGC consists of students representatives, however, there is no student representative coming from Skyline College, and is now looking for one. The chancellor paid a surprise visit to the meeting as well.

2. Accreditation Committee on Ed Policy

Accreditation happened last week. Hui asked about a follow up from last semester's old business if they are finished discussing it.

3. Ed Policy Responsibility overviewing District/Skyline Policies**4. Represent AFT/Academic Senate for DPGC**

Nathan Jones went to DPGC to represent AFT. William asked about the strategy regarding policies, and if there is something to be addressed.

5. Service dogs and cell phone use.

Carlos brought up a matter regarding bringing dogs to the classroom and the use of cell phones during class hours. He said that there is a student who asked if they can bring their dog to the classroom, however, Michael pointed out that students can bring their dogs as long as it does not interrupt their education. Also, the school only allows service dogs to be brought in the classroom because there are some students who are allergic to dogs. In regards to the use of cell phones, there will be issues if there is a "No Cell Phone Policy," since most of the students rely on their smartphones to access what they need in class. Nathan said that instructors can put a policy regarding the use of cell phones in their syllabus.

Items of Discussion for Upcoming EPC Meetings:

EPC Committee members, along with outside faculty, staff, and administrators, are invited to make suggestions for items of discussion for the Educational Policy Committee. Agendas must be sent out no later than 72 hours before committee meetings. Anyone having an item for the agenda should provide it to the EPC Chair no later than 5 working days prior to next EPC meeting date. Thank you!

Adjournment

No other business was discussed, and the meeting was adjourned at 3:10 p.m.

Next meeting: November 2019

2:10 to 3:10 pm. Room 6-6205