

**Educational Policy Committee Meeting**  
**Minutes for January 22, 2019**  
 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	Vacant, COUN 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**

**Committee Members:** Nathan Jones (Chair); Carlos Colombetti; William Minnich; Hui Pate; Joe Morello; Rick Hough; Marisa Thigpen; Rayne Frantzen

**Members Not Present:** Jim Bowsher, Luis Escobar, Michele Hagggar, Michael Cross, Carlos Romero.

**Guest:** Daniel Ng  
**Scribe:** Nathan Jones

**Motion/Second/Carried = MSC**  
**Timekeeper:** Nathan Jones

I.	CALL TO ORDER:	2:05 PM by Nathan Jones
II.	QUORUM (Quorum = 50% + 1)	Yes: (8 members present)
III.	ADOPTION OF TODAY'S AGENDA:	MSC: Hui/William/Carried
IV.	APPROVAL OF PREVIOUS MINUTES:	MSC: Hui/William/Carried
V.	PUBLIC PRESENTATIONS BY GUESTS:	As follows: None

VI.	OLD BUSINESS:	As follows: See below
VII.	NEWII BUSINESS:	As follows: See below
VIII.	GUEST SPEAKER:	As follows: None

**VI. Old Business Items:**

None

**Recap Last Month’s Meeting**

The EPC and many faculty members are concerned about who will lead Skyline College as our President Dr. Stroud is retiring at the end of Spring 2019. Our president announced her plans for retirement back in August during Opening Day. Since then, the Academic Senate and faculty members have been seeking for answers regarding who will be her replacement. Our question is where is the nationwide search committee, and what is the process in terms of how a President is replaced. We discovered that it is a Chancellor’s and the Board responsibility to put together a team to begin the process. The concern is who will lead Skyline College in the near future?

**VII. New Business:**

- 1. Welcome EPC** to the Spring 2019 semester! I trust everyone had a great winter break! Welcome back to all committee members of the EPC. Thanks for attending your first Spring EPC. I trust this will be an exciting year as there many new items to be discussed.
- 2. EPC Meeting Schedule** for this semester is as follows:

Tuesday	Jan. 22, 2019	2:00 – 3:00	Room 6-6205
Tuesday	Feb. 5, 2019	2:00 – 3:00	Room 6-6205
Tuesday	Mar. 5, 2019	2:00 – 3:00	Room 6-6205
Tuesday	Apr. 9, 2019	2:00 – 3:00	Room 6-6205
Tuesday	May 7, 2019		

**3. CPR (Comprehensive Program Review)**

Skyline College is in the midst of preparing for the Comprehensive Program Review for the Fall of 2019. The goal is to make sure that as EPC we are committed to transparency and Participatory Governance, while making sure we are doing the work that is representative of the Academic Senate, and that we continue to take our lead from our Academic President Kathryn Browne.

**4. Faculty Handbook IC9 Updates**

The Faculty Handbook IC9 updates are officially uploaded. See Angelica Mendoza or Karen Wong for more information. You can view all the update made online. As we continue to work toward CPR, there will be some modifications made in the content that covers MetaMajor, and Guided Pathways as well.

**Educational Policy Committee Members:**

Remember to continue reviewing the DPGC documents as policy revisions, changes, and updates are often occurring.

**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 3:00 p.m.

**Next Meeting:**

Next EPC meeting: **Tuesday, February 5, 2019 at 2:00 p.m. in Room 6-6205.**

Thanks to everyone for attending and participating in the work of this Committee.  
You are all very much appreciated!

Nathan Jones, Chair  
Educational Policy Committee