

Educational Policy Committee Meeting
Minutes for February 5, 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; Carlos Romer
Members Not Present:	Jim Bowsher, Luis Escobar, Michele Hagggar, Michael Cross, Rayne Frantzen, Marisa Thigpen

Guest: Daniel Ng
Scribe: Nathan Jones

Motion/Second/Carried = MSC
Timekeeper: Nathan Jones

I.	CALL TO ORDER:	2:00 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: Hui/Rick/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

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.

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.

VII. New Business:

1. Welcome

Introductions of Committee Members

2. Trolling State Chancellors Policies

The California Community College Chancellor Office has created another policy AB 1805 regarding informing students of their rights to access transfer-level English and ESL and well as policies for student discipline and dismissal.

3. District Participatory Governance Council (Board Policy)-DPGC

The current policies that come out of the District through DPGC again are continuous and should have our attention as while we monitor the changes that the Board is making through the use of the DPGC.

Educational Policy Committee Members:

Remember the CPR is not far away.

Possible 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, March 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