

**Educational Policy Committee Meeting**  
**Minutes for October 2, 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	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:** None

**Scribe:** Rayne Frantzen

**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: Joe/William/Carried
IV.	APPROVAL OF PREVIOUS MINUTES:	MSC: Joe/William/Carried
V.	PUBLIC PRESENTATIONS BY GUESTS:	As follows: None
VI.	OLD BUSINESS:	As follows: See below
VII.	NEW BUSINESS:	As follows: See below
VIII.	GUEST SPEAKER:	As follows: Kathryn Browne ASP

## **VI. Old Business Items:**

None

### **Recap Last Month's Meeting**

1. Compendium of Committees was approved.

## **VII. New Business:**

### **Welcomes and Introductions**

Introducing members.

#### **1. What Goes Through Academic Senate**

Deans make the case why they need to hire more people in their department. It is the Academic Senate responsibility to approve or reject a Deans request. It is also the AS responsibility to approve, not approve or to sustain from deciding whether a selection committee would move forward. Regarding Participatory Governance, the EPC spoke about the retiring of Dr. Stroud, Skyline's College current President. There has been a push to get an official committee together to begin a nationwide search for the President. Faculty and the Academic Senate seeks transparency from the Board of Trustee in terms selecting an interim replacement for Dr. Stroud.

There are currently three AFT representatives on the Academic Senate (Nathan Jones, Rika Favian, and Bianca Rowden-Quince. They can speak to AFT contract issues and policies that might overlap with some of the district policies and concerns

#### **2. District/ State Police AB705**

1. The AB705 which is mandated created by the California Community College Chancellor Office. As a result of this policy, incoming freshmen students will be placed into transfer level English and Math course. English and Math courses will be impacted heavily, as this state policy, allows students entering their first year of college to enroll in pre-college transfer level courses, however, Skyline's pool of English 846 courses in English will be eliminated as well as some course in the Math department. EPC Faculty who represent Math and English discussed their concerns regarding the impact AB705 will have on their classroom experience and the inequities it will possibly create for students who are not prepared to take college level transfer courses. The English and Math Departments have been working to put systems in place to offset the upcoming changes with AB705 for fall 2019.

The goal of the State Chancellor:

- a) To increase the number of students who enter and complete transfer-level English and mathematics/quantitative reasoning in one year
- b) Minimize the disproportionate impact on students created through inaccurate placement processes
- c) To increase the number of students completing transfer-level English within three years.

## **VIII. Guest Speaker:**

**Kathryn Browne-Academic Senate President**

The Academic President, Kathryn Browne spoke to the EPC regarding the importance of understanding the CCC: and the 10+1, focusing on #4 and #8 from the 10+1 stating how important it is for the Academic Senate to understand and be at the forefront of reviewing policies. She also spoke about the introduction on Participatory Governance and the role EPC plays in terms of monitoring district policies and how we have the ability to share our opinions and make recommendation for the board. There was a mention about written policies versus spoken policies and how these policies can be in conflict especially if one is based on precedence, but is not within the framework of district written agreed upon policies. How does this impact Skyline College?

Financial aid for students came up as apart of the AS president conversation. We were informed there is financial support for freshmen, but there is no system for bachelors, however there is no written policy around this issue. This concern should be investigated with enrollment services and maybe it could be taken to the district academic senate. Student asked about this particular concern, Rayne Frantzen

### **Educational Policy Committee Members:**

The EPC welcomes Carlos Romero as our Counseling Representative.

### **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!

No items to discuss

### **Adjournment:**

No other business was discussed, and the meeting was adjourned at 3:00 p.m.

### **Next Meeting:**

Next EPC meeting: **Tuesday, November 6, 2018 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