

Educational Policy Committee Meeting
Minutes for November 6, 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
 Carlos Romero.

Members Not Present: Jim Bowsher, Luis Escobar, Michele Hagggar, Michael Cross,

Guest: Daniel Ng

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: (9 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

- a. What Goes Through Academic Senate? The EPC discussed the importance and value that the AS brings to the campus, and that it is important that faculty continue to exercise their voices and to push for transparency in Participatory Governance while understanding the process of how Hiring Committees get approved, what Deans of divisions do to make their requests known regarding hiring more faculty or advocating for administrative positions in the Senate, and the practice of governance that takes place. It is where information is dissemination regarding policy, procedures and practice and how administration and faculty negotiate.
- b. AB705 is a new policy the California Community College Chancellor Office MOU implemented to provide incoming freshmen beginning the fall of 2019 access to transfer-level college English and Math course.

VII. New Business:

1. Welcomes and Introductions

Introducing members.

2. Who Will Lead Skyline?

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 nation 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?

Educational Policy Committee Members:

Remember to continue reviewing the DPGC documents as policies changes 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!

Nothing to discuss

Adjournment:

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

Next Meeting:

Next EPC meeting: **Tuesday, December 4, 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