



Educational Policies Committee

DATE: Monday October 16, 2023

TIME: 4:00pm-5:30pm

CONFERENCE CALL INFORMATION

Join Zoom Meeting

<https://yccd-edu.zoom.us/j/8326191425>

Dial by your location

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 832 619 1425

EdPol Charge: The Educational Policies Committee studies educational issues of concern to the Academic Senate and is the standing committee that recommends educational policies to the Executive Committee. The Committee provides a forum for high-level discussion and development of Academic Senate Policy, including its effect on faculty and students. The discussions include the viewpoint of students, CIOs and union representatives. The Educational Policies Committee researches issues as required, and writes background and/or position papers where appropriate. The Committee may pass general recommendations to other Senate committees, or work with them on more detailed implementation or technical issues. New or revised educational policies of the Academic Senate pass through the Educational Policies Committee. These may include policies to be implemented either locally or at the state level, suggested positions on proposed policies or changes in existing policies, and responses to assignments given by the President or Executive Committee.

AGENDA

1) Call to Order and Roll Call (*in attendance)

Christopher Howerton-Chair	Howard Eskew	Kandace Knudson
Erik Reese – 2 nd Chair	Joseph Ferrerosa	Chantal Lamourelle
Tamara Cheshire	Taneisha Hellon	

2) Check-in, “shout-outs”, Kudos & Connections.

3) Procedural

- a. Reminder about our [Community Agreements](#)
- b. Adoption of Agenda
- c. Process of Minutes and committee review expectations
- d. [Ed Pol Committee Website](#)
- e. [Shared Committee Folder](#)
- f. Next ASCCC Executive Committee Agenda Deadline (October 29, 2023)

4) Standing Committee Meeting Dates (4pm -5:30pm) via [ZOOM](#)

- a. Fall 2023: ~~9/18, 10/16~~, 11/13, 12/11
- b. TENTATIVE Spring 2024: 1/29, 2/19, 3/18, 4/15, 5/13 – We will affirm or adjust these as we near the end of the fall term.

5) [Assigned Resolutions Tracking Document](#)

- a. [2022-2023 Ed Pol Committee End of the Year Report](#)
 - b. [ASCCC Adopted Resolution Database](#) (Searchable by topic and committee)
 - c. Discuss priorities and scope of desired work this year.
- 6) [ASCCC Fall 2023 Plenary](#) (Costa Mesa)
- a. Breakout session committee member? (need 1)
 - b. Event Status Update
 - c. Registration Deadlines: In person (11/3); virtual (11/8)
 - d. Who may be attending?
- 7) [AI toolkit proposal](#)
- 8) Update to 2012 ASCCC Paper: [Setting Course Enrollment Maximums: Process, Roles, and Principles](#)
- a. Status
 - b. [Resolution 17.03](#)
 - Resolve 2: Resolved, That the Academic Senate for California Community Colleges update the 2012 paper [1] Setting Course Enrollment Maximums: Process, Roles, and Principles with guidelines to assist faculty in the determination of course enrollment maximums based on promising practices and culturally responsive pedagogy, teaching, and learning that are framed by IDEAA principles, academic freedom, and the exigencies occasioned by the COVID-19 pandemic and bring the revised paper for approval at the Fall 2023 Plenary Session.
 - [Draft outline from the 22-23 EdPol Committee](#)
 - c. [SP 23 13.02](#) – Adopt Enrollment Management Revisited Again: Post Pandemic Paper
- 9) Announcements
- a. [Upcoming ASCCC Events](#)
 - Area Meetings – Friday, October 27, 2023
 - Executive Committee Meeting – Nov. 15, 2023
 - [Fall 2023 Plenary](#) – Westin South Coast Plaza Nov. 16-18, 2023
- 10) Future Agenda Topics
- a. [Possible Rostrum Articles](#) (next submission is January 14, 2024)
- 11) Group Debrief & Adjournment

Status of Previous Action Items

A. In Progress

B. Completed