



Educational Policies Committee

DATE: Monday August 28, 2023

TIME: 4:30pm-5:30pm

CONFERENCE CALL INFORMATEION

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) Welcome and Introductions/Ice breakers.

3) [ASCCC Mission and Vision](#)

4) [Community Agreements](#)

5) Procedural

- a. Adoption of Agenda
- b. Process of Minutes and committee review expectations
- c. [Ed Pol Committee Website](#)
- d. [Shared Committee Google Folder](#)

6) Establish Schedule of Standing Monthly Meetings

7) [Assigned Resolutions Tracking Document](#)

- a. [2022-2023 Ed Pol Committee End of the Year Report](#)

- 8) ASCCC Fall 2023 Plenary
 - a. Possible Break Out Sessions Suggestions
 - b. Who may be attending?

- 9) Announcements
 - a. [Upcoming ASCCC Events](#)
 - Executive Committee Meeting – San Jose City college/San Jose Marriott – Sept. 15-16
 - [Accreditation Institute](#) – Sept. 29-30, 2023
 - [CTE Collaborative Events & Regional Consortium](#) – Orange Coast College – Sept 21, 2023
 - [CTE Collaborative Events & Regional Consortium](#) – South Central Coast – Oct. 6, 2023
 - Executive Committee Meeting – Virtual – Oct. 13, 2023
 - 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 October 1, 2023)
 - b.

- 11) Group Debrief & Adjournment

Status of Previous Action Items

- A. In Progress**

- B. Completed**