I. Call to order and adoption of the agenda
Members present: Holly Bailey-Hofmann (West Los Angeles College); Randy Beach- chair (ASCCC Exec/Southwestern College); Rebecca Eikey (ASCCC Exec/College of the Canyon); Andrea Guillen Dutton (Chaffey College); Christopher Howerton (Woodland College).

II. Chair Updates
Randy updated the committee on developments around Resolution S13 19.03 Develop Training Guidance for Faculty Engaged in Peer Evaluations. ASCCC president Julie Bruno reached out to other faculty organization leaders to form a workgroup to address the resolution. Final participation in the workgroup will be determined in January. Also, Randy is compiling research for a Rostrum article on Supplemental Instruction in response to Resolution F11 13.20 Supplemental Instruction Survey and Glossary. The committee will review a draft in January.

III. Local Senate Approval for Participation in Multiple Measures Assessment Project (MMAP)
The committee has concluded that Resolution F16 18.01 Local Senate Approval for Participation in Multiple Measures Assessment Project (MMAP) is no longer relevant due to the passage of AB 705 and the requirement that all colleges participate in multiple measures for placing students into math and English courses.

IV. New Resolutions Assigned to Ed Pol - Randy (30 minutes)
The committee reviewed new resolutions passed at the Fall 2017 plenary that have been assigned to Educational Policies:
- F17 7.03 Evaluation and Certification of Coursework from Home Schools: The committee recommended developing a work group potentially with K12 partners to research the topic and make recommendations.
- F17 13.01 Recognition of Course Sections with Low-Cost Course Material Options: The committee agreed to approach this item in two ways: 1) Create a rostrum article...
encouraging colleges to institute the practice 2) create a short survey on who is using the low-cost icon. Randy and Christopher will follow up after the new year.

- 13.02 Environmental Responsibility: College Campuses as Living/Learning Labs: The committee recommended that the 2019 Exemplary Program Award recognize outstanding community college programs that support responsible stewardship of the natural resources of California community colleges such as biodiversity, habitat conservation, and the college landscape as living and learning labs and develop responsible practices for the conservation of natural resources, including wildlife, within educational and facility master plans. Randy will take to exec for approval.

- 14.01 Effective Practices for Allowing Students to Repeat Courses to Alleviate Substandard Grades: The committee agreed to collect and survey policies on repetition of substandard work to look for trends and policies currently being used. Randy will collect policies 4225 from committee members and others, and the committee will review at a future meeting for trends.

V. Addressing the Needs of Students Impacted by the Changes to Course Repetition
The committee agreed that the resolution is very broad and difficult to address. Randy will reach out to groups such as the RP Group, the Career Ladders Project, AEBG, ACCE, and others for existing research or plans to do research and report back to next committee meeting.

VI. Model Grants Policy
The committee provide feedback to Holly and Randy on the model policy addressing Resolution F12 17.01 Approval of Grant Driven Projects, and the policy was perfected. Randy will take to Exec for January for feedback. The committee will also review how this resolution impacts resolution SP17 17.01

VII. Allowing Faculty to Submit the “Report Delayed” (RD) Symbol for Instances of Student Academic Dishonesty
The committee discussed the draft of title 5 §55023-55024 that Christopher and Randy developed. The draft will be reviewed at 5C on Friday, December 15. Randy will report back to the committee in January.

VIII. Re-enrollment Information for Admissions and Records Staff
The committee discussed Resolution F14 7.06 Re-enrollment Information for Admissions and Records Staff. Randy will reach out to the association representing admissions and records staff to determine if this is still an issue.

IX. Educational Program Paper
The committee discussed the draft of the paper and the timeline for review and approval. Randy will present a draft to the Executive Committee at its January meeting.

Meeting was adjourned at 3:00 PM

Resources:
- Membership Contact Info
- 17-18 Meeting Schedule
- Travel form at: http://www.asccc.org/content/flight-and-travel-request
- Reimbursement forms at: http://www.asccc.org/sites/default/files/SenateReimbursementForm2016_1.pdf