

Educational Policies Committee

Friday, 4 December 2015

1:00 PM - 2:00 PM

CCC Confer - 888-450-4851

Participant Passcode: 458062

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Action/Discussion items
	1. Current Business:
		1. Plenary Debrief:
			1. Dual Enrollment Breakout
				1. Update on RP Toolkit
				2. Document started by Wheeler
			2. Board Policies Breakout
				1. Notes from Tonya (thank you!)
				2. Rostrum Article? Other information going forward?
		2. IDI Breakouts (21-23 January in Riverside)
			1. Academic Integrity
			2. Civic Engagement (with Leg/CE task force)
		3. Policy regarding items approved by Exec but not sent to the body
		4. Update on resolutions
			1. 7.01 and 15.01 (S15) -- Academic Integrity (IDI and Rostrum?)
			2. 17.01 (F12): Grant Driven Projects: survey information at https://www.surveymonkey.com/results/SM-5ZZMBPNC/
			3. 13.02 (F11): Supplemental Instruction Survey – in progress
	2. New Business:
	3. Spring 2016 Plenary
		1. Ideas for Breakout Sessions (due 19 January)
			1. Grants Driven Projects: Survey results and information?
			2. Others?
		2. Ideas for Resolutions
	4. Upcoming Events:
		1. Accreditation Institute, 19-20 February, Mission Valley Marriott, San Diego
		2. Academic Academy, 17-19 March, Sheraton Sacramento
		3. Area Meetings, Friday, 1 April (Areas A and B) and Saturday, 2 April (Areas C and D), locations vary
		4. Online Education Regional Meetings – Friday, 8 April, College of San Mateo and Saturday, 9 April TBD (South)
		5. ASCCC Spring Plenary Session, 21-23 April, Sacramento Convention Center
4. Adjournment