



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Educational Policies Committee

August 22, 2017

2:00 PM - 3:00 PM

Dial your telephone conference line: 1-719-785-4469*

Participant Passcode: 906517

*Toll free number available: 888-450-4821

*6 - Mute/unmute your line

MINUTES

- I. Meeting called to order at 2:02 PM. Present: Randy Beach (chair), Andrea Guillen Dutton (Chaffey College) Rebecca Eikey (ASCCC Exec/College of the Canyons); Holly Bailey-Hofmann (West Los Angeles College); Christopher Howerton (Woodland College). Not Present: David Lagala (Folsom Lake College). Committee members introduced themselves. Randy mentioned he met with David separately earlier in the day.
- II. Logistics:
 - a. [Membership Contact Info](#). The committee reviewed and update contact info. Randy explained the forms for requesting travel and reimbursement.
- III. The committee established a schedule of phone meetings and discussed face-to-face meetings for the coming year. The committee discussed a face-to-face meetings on September 22, 2016, October 6 and January 18. Randy will send out another Doodle poll to determine the days for face-to-face meetings.
- IV. [Educational Policies Committee Resolutions and Assignments](#). Randy asked the committee to review the assignments spreadsheet in preparation for the next meeting.
- V. [Educational Policies Paper](#). Randy asked the committee to review the draft educational program development paper in preparation for the next meeting.
- VI. Announcements and Events
 - a. ASCCC Executive Committee Meeting, September 7-9, 2017
 - b. ASCCC Executive Committee Meeting, September 29-30, 2017
 - c. ASCCC Area Meetings October 13 and 14, 2017
 - d. ASCCC Executive Committee Meeting, November 1, 2017
 - e. ASCCC Fall Plenary, November 2-4, 2017

The meeting was adjourned at 3:00 PM