



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Educational Policies Committee

September 6, 2017

3:30 PM - 4:30 PM

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

Participant Passcode: 185846

*Toll free number available: 888-450-4821

*6 - Mute/unmute your line

AGENDA

- I. Call to order and adoption of the agenda
- II. 17-18 Meeting Schedule
The Committee agreed to meet face-to-face for a full-day meeting on December 13, 2017 at a location to be determined. Randy will reach out to committee members to determine a location for the meeting.
- III. [Educational Policies Committee Resolutions and Assignments](#)
The committee discussed several resolutions that have been assigned to Ed Pol and made the following determinations.

Year	Resolution	Resolution Name	Committee Action
F11	13.2	Supplemental Instruction Survey and Glossary	Randy will ask for survey results from ASCCC staff and reach out to 3CSN (Crystal Keikel) to determine what information has been provided to the field. Based on that information, the committee will decide on a course of action at the October meeting.
F12	17.01	Approval of Grant Driven Projects	Randy will request the survey results from ASCCC staff and bring back to the committee at a later meeting. Meanwhile, committee members whose colleges have similar policies will provide them to the Randy. Randy will review available policies, if any, provided by the Community College League of California (CCLC).
S12	21.02	CTE Program Review	Randy will reach out to the chair of the ASCCC Career TEchnical Education LEadership Committee (CTELC) for a volunteer to work with Ed Pol members to develop resources, which may include a Rostrum article or a plenary breakout. In addition, the Educational Program Development paper will touch on some aspects relevant to the resolution. Andrea will provide oversight over materials.

S13	19.03	Develop Training Guidance for Faculty Engaged in Peer Evaluations	A small task group of Holly, Rebecca and Randy will work with colleagues representing collective bargaining units to develop resources. Randy will reach out to the ASCCC president to communicate with COFO to assemble a task group.
F14	7.06	Re-enrollment Information for Admissions and Records Staff	Andrea and Rebecca will review title 5 language and report on the intent of the resolution at the next meeting. After that report, the committee will determine status of the resolution.
S15	7.01	System Handbook on Guidelines and Effective Practices for Dealing with Student Academic Dishonesty	Randy will reach out to the CCCCCO's Legal Office to determine if any steps have been taken on the topic.
S15	14.01	Allowing Faculty to Submit the "Report Delayed" (RD) Symbol for Instances of Student Academic Dishonesty	Randy will request this item be discussed at the Community College's Chancellor's Office Curriculum Committee (5C) in September.
S16	9.02	Develop a paper on Effective Practices for Educational Program Development	The 2016-2017 committee prepared a draft of a paper. The 2017-2018 committee will continue to work on the draft with the goal of approval by the Spring 2018 plenary.
F16	9.02	Faculty Involvement in the Creation of Dual Enrollment Programs	No action.
F16	9.03	Investigate Effective Practices for Pathways Programs	Given the intense engagement of the CCCCCO, specifically the Institutional Effectiveness Partnership Initiative, and the creation of the ASCCC Guided Pathways Task Force, the committee will recommend to the president that this item is completed.
F16	18.01	Local Senate Approval for Participation in Multiple Measures Assessment Project (MMAP)	No action.
S17	9.03	Addressing the Needs of Students Impacted by the Changes to Course Repetition	No action.
S17	12.02	Support Use of Sabbaticals and Other Professional Development for Open Educational Resources Development	No action.

IV. Resolutions and Breakouts

No discussion. Discussion will be conducted over email.

V. Announcements and Events

ASCCC Executive Committee Meeting, September 7-9, 2017

ASCCC Executive Committee Meeting, September 29-30, 2017

ASCCC Area Meetings October 13 and 14, 2017

ASCCC Executive Committee Meeting, November 1, 2017

ASCCC Fall Plenary, November 2-4, 2017

VI. Adjournment

The meeting adjourned at 4:33 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