



# Academic Senate for California Community Colleges

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Educational Policies Committee

February 5, 2018

5:00 PM - 6:00 PM

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

Participant Passcode: 354955

\*Toll free number available: 888-450-4821

\*6 - Mute/unmute your line

## MINUTES

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- I. Meeting called to order at 5:00PM. Present: Christopher Howerton, Holly Bailey-Hoffman, Rebecca Eikey. Andrea Dutton met with chair earlier in the day and provided input on the agenda.
  
- II. Chair Update  
Final modifications to title 5§55023-55024 regarding the “Report Delayed” symbol will go back to the California Community Colleges Curriculum Committee at its February meeting. These revisions are offered in response to resolution S15 14.01 “Faculty to Submit the Report Delayed (RD) Symbol for Instances of Student Academic Dishonesty.” Also, the ASCCC Executive Committee approved the creation of a workgroup to address resolution F17 7.03 “Evaluation and Certification of Coursework from from Home Schools.” Randy will consult with the ASCCC president for workgroup members. Christopher and Randy worked on a survey to colleges to support resolution F17 13.01 “Recognition of Course Sections with Low-Cost Course Material Options,”; however, the survey has been put on hold until further consultation with the OER Task Force. Randy presented the proposal to the Executive Committee to make the theme of the 2019 Exemplary Award supportive of Resolution F17 13.02 Environmental Responsibility: College Campuses as Living/Learning Labs.” The Standards and Practices Committee will take the proposal under consideration.
  
- III. Resolutions for Spring Plenary  
The committee members discussed potential resolutions for spring 2018 plenary. The committee brainstormed a potential resolution around the purview of faculty to make program changes in the wake of litigation. Randy will send a draft to the committee for review. The deadline for resolutions is February 13, 2018.
  
- IV. Resolution 14.01 “Effective Practices for Allowing Students to Repeat Courses to Alleviate Substandard Grades.”  
The committee briefly discussed the resolution and will discuss policies from colleges at its next meeting.
  
- V. The meeting adjourned at 5:55 PM