

**EDUCATION POLICIES COMMITTEE  
MEETING MINUTES  
(Approved 8/29/14)**

**August 14, 2014  
3:00 PM – 4:00 PM  
CCC Confer**

Members Present: John Freitas (Chair), Scott Lee, Eric Lehtonen, Cynthia Reiss, Diana

Not present: Phil Crawford

- I. Approval of the Agenda  
Agenda was approved without change.

- II. Introductions

Chair: John Freitas , Professor of Chemistry, LACC  
LACC AS President , Area C representative ASCCC, lives in Riverside

Diana Hurlbut, Professor Chemistry, Irvine Valley College,  
Curriculum Committee

Eric Lehtonen, Professor Mathematics, Imperial Valley College  
Past President IVC  
Coaches Cross-Country Teams

Joseph Bielanski, Articulation Officer, Berkeley City College  
Past President DAS  
Past President BCC Senate  
Accreditation Steering Committee  
Planning Process Committee

Scott Lee, Librarian, Antelope Valley College  
Representative Faculty Union

Cynthia Reiss, Professor, Art History, West Valley College  
WVC AS representative  
Past ASCCC Committee Member: Governance and Internal Policy  
Past ASCCC Task Force member: Academic Integrity

- III. Review, revision and adoption of meeting calendar for 2014-2015

In person meeting will be on Friday, Aug 29 10-3, West Valley College  
-Cynthia to contact John re: WVC room information for agenda

Friday, Oct 17 @330 (CCC Confer)  
Friday, Dec 19 @10 am (CCC Confer)

In person Meeting will be on Tuesday, January 13, Irvine Valley College

Friday, Nov 13 @10 am (CCC Confer)

Wednesday March 11 @ 3 pm (CCC Confer)

Friday, April 24 @ 1 pm , if needed (CCC Confer)

Friday, May 15 @ 10 am, if needed (CCC Confer)

#### IV. Review of status of assigned resolutions

- Resolution 17.01 Approval of Grant Driven Projects
  - send survey to the field in the Fall
  - Rostrum article or Plenary session in the Spring
  
- Resolution 13..1 Coordinating a Model of Basic Skills Instruction through Implementation of the ERWC
  - John to check with Exec committee as to whether it is still feasible given relevance
  - John to check whether this should be assigned to Basic Skills committee
  - possibly look at other programs that work (such as the one at Imperial Valley College) and offer as examples/effective practices in Rostrum article
  
- Resolution 13.2 Supplemental Instruction Survey and Glossary
  - send survey to the field in the Fall
  - not sure how to measure assessment
  - possible Rostrum article in the Spring
  
- Resolution 13.05 Influence of Outside Organizations on Policies
  - Cynthia will check on Rostrum articles already written on this
  - Resolution 17.04 Resources for Senate/Bargaining Unit relations
  - this was started in 1996
  - possible update of this paper necessary
  
- Resolution 13.13 Institutional Review Board
  - Scott will check on Rostrum articles already written on this
  
- Resolution 4.02 Concurrent Enrollment for Secondary Students
  - Diana will check on Rostrum articles already written on this

IV. Think about issues for Plenary breakouts, will discuss at Aug 29 meeting

#### V. Adjournment