ACADEMIC SENATE
for California Community Colleges
LEADERSHIP · EMPOWERMENT · VOICE

Educational Policies Committee
DATE: Monday September 18, 2023
TIME: 4:00pm-5:30pm
CONFERENCE CALL INFORMATEION
Join Zoom Meeting
https://yccd-edu.zoom.us/j/8326191425

Dial by your location
+1 669 444 9171 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 832 619 1425

EdPol Charge: The Educational Policies Committee studies educational issues of concern to the Academic Senate and is the standing committee that recommends educational policies to the Executive Committee. The Committee provides a forum for high-level discussion and development of Academic Senate Policy, including its effect on faculty and students. The discussions include the viewpoint of students, CIOs and union representatives. The Educational Policies Committee researches issues as required, and writes background and/or position papers where appropriate. The Committee may pass general recommendations to other Senate committees, or work with them on more detailed implementation or technical issues. New or revised educational policies of the Academic Senate pass through the Educational Policies Committee. These may include policies to be implemented either locally or at the state level, suggested positions on proposed policies or changes in existing policies, and responses to assignments given by the President or Executive Committee.

AGENDA

1) Call to Order and Roll Call (*in attendance)

Christopher Howerton-Chair	Howard Eskew	Kandace Knudson
Erik Reese – 2nd Chair	Joseph Ferrerosa	Chantal Lamourelle
Tamara Cheshire	Taneisha Hellon	

2) Check-in, "shout-outs", Kudos & Connections.

3) Procedural
   a. Adoption of Agenda
   b. Process of Minutes and committee review expectations
   c. Ed Pol Committee Website
   d. Shared Committee Google Folder

4) Standing Committee Meeting Dates (4pm -5:30pm) via ZOOM
   a. Fall 2023: 9/18, 10/16, 11/13, 12/11
   b. TENTATIVE Spring 2024: 1/29, 2/19, 3/18, 4/15, 5/13 – We will affirm or adjust these as we near the end of the fall term.

5) Update on CIO and SSCCC membership for this committee

6) Community Agreements – Goal to establish and confirm a working set of agreements for our committee.

7) Assigned Resolutions Tracking Document
    a. 2022-2023 Ed Pol Committee End of the Year Report
    b. ASCCC Adopted Resolution Database (Searchable by topic and committee)
    c. Discuss priorities and scope of desired work this year.

8) ASCCC Fall 2023 Plenary (Costa Mesa)
    a. Event Status Update
    b. Registration Deadlines: In person (11/3); virtual (11/8)
    c. Who may be attending?

9) Announcements
    a. Upcoming ASCCC Events
        • Accreditation Institute – Sept. 29-30, 2023
        • CTE Collaborative Events & Regional Consortium – Orange Coast College – Sept 21, 2023
        • CTE Collaborative Events & Regional Consortium – South Central Coast – Oct. 6, 2023
        • Executive Committee Meeting – Virtual – Oct. 13, 2023
        • Area Meetings – Friday, October 27, 2023
        • Executive Committee Meeting – Nov. 15, 2023
        • Fall 2023 Plenary – Westin South Coast Plaza Nov. 16-18, 2023

10) Future Agenda Topics
    a. Possible Rostrum Articles (next submission is October 1, 2023)

11) Group Debrief & Adjournment

Status of Previous Action Items

A. In Progress

B. Completed