Educational Policies Committee
DATE: Monday May 13, 2024
TIME: 4:00pm-5:30pm
CONFERENCE CALL INFORMATION
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.

Meeting Agenda

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

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<tr>
<th>Christopher Howerton-Chair</th>
<th>Howard Eskew</th>
<th>Kandace Knudson</th>
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<tr>
<td>Erik Reese – 2nd Chair</td>
<td>Joseph Ferrerosa</td>
<td>Chantal Lamourelle</td>
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<td>Tamara Cheshire</td>
<td>Taneisha Hellon</td>
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3) Procedural
   a. Reminder about our Community Agreements
   b. Adoption of Agenda
   c. Process of Minutes and committee review expectations
   d. Ed Pol Committee Website
   e. Shared Committee Folder

4) Standing Committee Meeting Dates (4pm -5:30pm) via ZOOM
   a. Fall 2023: 9/18, 10/16, 11/13, 12/11

5) Announcements
   a. Upcoming ASCCC Events
      • 2024 Faculty Leadership Institute (June 20-22, 2024)
      • 2024 Curriculum Institute (July 10-13, 2024)
   b. Other Announcements
6) **EOY Report:**
   1) In addition to the ASCCC strategic direction goals, did the committee have other goals for this year? If so, please describe.
   2) Please summarize accomplishments of the committee/task force/CO group this year, highlighting specific resolutions, papers, resources, or Rostrum articles developed:
   3) Were there assignments that your committee was unable to address this year or are currently in progress and not completed? If so, please describe.
   4) Do you have any recommendations for what the committee should focus on next year?

7) Reminder to resubmit **ASCCC Volunteer Application to Serve on a Committee Form.**

8) Group Debrief & Adjournment

   **Status of Previous Action Items**

   **A. In Progress**
   a. Considering a crowdsourced repository of developed CA CC AI policies to share.

   **B. Completed**
   a. Fall 2023 Plenary BO session on AI
   b. Proposal submitted for AI Faculty Toolkit
   c. Proposal submitted for Setting enrollment Maximum Paper
   d. 1st and 2nd Read of AI Resource Document
   f. Spring 2024 – General Session on AI Policy Development