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 Summary

1) **Call to Order and Roll Call (**in attendance**)** Meeting called to order at 4pm

<table>
<thead>
<tr>
<th>Christopher Howerton-Chair*</th>
<th>Howard Eskew*</th>
<th>Kandace Knudson*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erik Reese – 2nd Chair*</td>
<td>Joseph Ferrerosa</td>
<td>Chantal Lamoureille</td>
</tr>
<tr>
<td>Tamara Cheshire</td>
<td>Taneisha Hellon</td>
<td></td>
</tr>
</tbody>
</table>

2) **Check-in, “shout-outs”, Kudos & Connections.**

Chair shared his appreciation for the participation, discussions, and work of the committee members. Chair updated the committee on the AI policy resource that is in close to final form, just a few additions to incorporate after feedback from the last ASCCC Executive Committee meeting that endorsed the resource.

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** - the chair reminded about upcoming ASCCC events.
6) **EOY Report:**
   a. In addition to the ASCCC strategic direction goals, did the committee have other goals for this year? If so, please describe.
   b. Please summarize accomplishments of the committee/task force/CO group this year, highlighting specific resolutions, papers, resources, or Rostrum articles developed:
   c. Were there assignments that your committee was unable to address this year or are currently in progress and not completed? If so, please describe.
   d. Do you have any recommendations for what the committee should focus on next year?

Chair reviewed the draft end of year report with the committee and the committee discussed various components, providing input and additions.
After reviewing completed work, the committee discussed incomplete work such as collection webform for AI policy examples and resources. Perhaps the EdPol chair works with the office team and reviews submissions once a month before making submitted resources public.
Suggestion that an evolving/dynamic classroom component around AI continue, possibly in collaboration with another committee.
Chair mentioned current work via CCCCO on AI and PD that is underway and more aligned with the classroom component. Suggestion to look beyond California. Examples: WCET and Online Learning Consortium.
WCET has a conference in Oct in Long Beach.
No specific recommendations for EdPol to prioritize next year beyond the repository of AI policies.
How could you use AI to analyze the ASCCC policies? What is outdated? What should be changed?
Take a look at current policies and where they need to be changed. Maybe update policies in light of AI.

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

Chair encouraged members to resubmit the ASCCC volunteer application to serve.

8) **Committee charge**

Committee discussed updates to the charge of the EdPol committee. Removed redundancy, included a focus on IDEAA, and discussed membership of the committee, including system partners: students, CIO’s, and union partners. Recommended removal of union partners. Recommendation of separating out charge, membership, and liaison connection.

Worked on a streamlined charge for consideration by the ASCCC Executive Committee. The chair will submit as an ASCCC Executive Committee Agenda Item for the June meeting.

9) **Group Debrief & Adjournment**

Chair gave another round of personalized appreciations and thank you’s!
Members shared their thoughts, impressions, and kudos.
Meeting concluded at 5pm.

**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 Read of AI Resource Document
   f. Spring 2024 – General Session on AI Policy Development