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Education Policies Committee Meeting

Wednesday, October 19th, 2022

12:00 p.m. – 1:00 p.m.

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.

# **MINUTES**

1. Call to Order and Roll Call:

The meeting was called to order at 12:04.

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| Juan Arzola – 1st Chair | Stephanie Curry – 2nd | ~~Maria Figueroa~~ |
| ~~Julie Clark~~ | ~~Lorraine Slattery~~ | Christie Dam |
| Carlos Guerrero | ~~Chantal Lamourelle~~ | Matais Pouncil, CIO |
| ~~Justin Maung, SSCCC Rep~~ |  |  |

1. Land Acknowledgement –

We acknowledge that our campuses are located on unceded territories of Yokuts, Miwuk, Gabrielino, Tongva, Serrano, Cahuilla, and Luiseno peoples, who have continuously lived upon this land since time immemorial. We recognize the historic discrimination and violence inflicted upon Indigenous peoples in California and the Americas, including their forced removal from ancestral lands, and the deliberate and systematic destruction of their communities and culture. We have a responsibility to oppose all forms of individual and institutionalized racism toward all people but especially toward Indigenous peoples in which discrimination has occurred through the omission and silencing of Indigenous voices. We embrace our position as educators to collectively learn how to actively address settler colonial legacies. We honor Indigenous peoples—past, present, and future—here and around the world.

1. Adoption of agenda, volunteer minutes taker, and [Google Shared Folder 2022 – 2023](https://drive.google.com/drive/folders/1sLF8kApgbxJyFNBvYArcIZLwUX5XG3Gx?usp=sharing).

Stephanie will take minutes

1. Meeting norms and social agreements

The norms were reviewed

• Share information and workload

• Follow through with actions

• Facilitate the committee work

• Ask for help

• Be open-minded

• Be accountable

1. 2022 – 2023 Educational Policies Committee Goals and Priorities.
	1. [2009 Enrollment management update](https://drive.google.com/drive/folders/13beC8qQTpqd_briXYVBrZXewag7ITSuF?usp=sharing)

The committee suggested that the paper become a true update rather than a new paper. Juan will transform the 2009 paper to a Google Drive. Committee members will be asked to review the paper, make edits on areas that need updating and add new sections aligned to assignments from previous outline.

1. Announcements

Juan shared the upcoming events and opportunities through ASCCC

* 1. Fall 2022 Plenary
		1. November 3 – 5 Sacramento
		2. Theme: Centering Authentic Voices and Lived Experiences in 10+1
	2. Check for upcoming events at [here](https://www.asccc.org/calendar/list/events)
		1. Amazon Smile (smile.amazon.com)—select Foundation of the Academic Senate for California Community Colleges to donate
	3. [Application for Statewide Service](https://www.asccc.org/content/new-faculty-application-statewide-service)- Juan asked committee members to share this application with colleagues.
1. Closing Comments

Members discussed having an in-person meeting in mid-December to finalize draft. Juan will send out email to committee members to see availability of dates, times and locations.

1. Adjournment

The committee adjourned at 12:35pm

**In Progress**

* Enrollment management paper rewrite
* Student Academic Dishonesty rostrum paper

**Completed Tasks:**

* Established meeting norms and social agreements