;;

Education Policies Committee Meeting

Wednesday, November 16th, 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 12:05pm

Attendance was taken

|  |  |  |
| --- | --- | --- |
| 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 –

Juan read the 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).

The agenda was adopted by consensus. Minutes were shared with the committee from the October meeting and members were asked to review and send any updates. Stephanie will take minutes.

1. Meeting norms and social agreements

The committee centered in the meeting norms and agreements.

• Share information and workload

• Follow through with actions

• Facilitate the committee work

• Ask for help

• Be open-minded

• Be accountable

1. [2009 Enrollment management update](https://drive.google.com/drive/folders/13beC8qQTpqd_briXYVBrZXewag7ITSuF?usp=sharing)

Todays focus was on the progress of the 2009 paper update. The committee discussed progress on the draft.

New Assignments

Part 1: Juan, Carlos (lead), Matias

Part 2: Stephanie (lead), Carlos, Julie, Christie

Part 3: Juan, Maria (lead), Chantel

Part 4: Stephane and Julie (lead)

Part 5: Chantel (lead), Christie, Juan and Matias

Leads are asked to coordinate work on the draft over the next month. Complete in suggesting mode and lead will walk through the changes.

Set online work day for December 14. Committee members are encouraged to jump in and out on that workday to complete sections.

1. Other Educational Policies Committee Matters
   1. Rostrum articles
      * 1. [Student Academic Dishonesty](https://docs.google.com/document/d/1Sm3EW5-jcQV40r5tM2v13BuEOLOeHG9WDpyfE8knDFM/edit?usp=sharing)

Juan asked for volunteers to work on Rostrum for Spring. Juan will coordinate and Stephanie can help.

* + 1. Ideas for this year
       1. Academic freedom, equity, and antiracism. This may be a topic for a Spring Rostrum. Importance on legislation for Academic Freedom. Perhaps work with Leg and Advocacy committee. Perhaps an ASCCC Adoption of Academic Freedom.
       2. Others?
  1. Resolutions
     1. Ideas?

1. Announcements
   1. 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
   2. [Application for Statewide Service](https://www.asccc.org/content/new-faculty-application-statewide-service)
2. Closing Comments
   1. Any other final comments or suggestions?
3. Adjournment

The committee adjourned at 1:02pm.

**In Progress**

* Enrollment management paper rewrite
* Student Academic Dishonesty rostrum paper

**Completed Tasks:**

* Established meeting norms and social agreements