Academic Senate
for California Community Colleges

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ASCCC Educational Policies Committee
September 5, 2018
Minutes
3-4 pm
Meeting attendance information: (408) 638-0986 Meeting ID 673565488

Chair Bruzzese convened the meeting at 3:10pm.

Introduction of meeting attendees.
- Anna Bruzzese (chair)
  - Sociology, LA Pierce College
  - (818) 710-4280
  - bruzzeaa@piercecollege.edu
- Greg Burchett
  - Biological Sciences, Riverside City College (Curriculum Committee Chair)
  - (951) 222-8535
  - greg.burchett@rcc.edu
- Julie Clark
  - Mathematics, Merced College (Academic Senate President)
  - (209) 384-6331
  - clark.j@mccd.edu
- Christy Karau-Magnani
  - Management, Sierra College
  - (916) 660-7814
  - ckarau@sierracollege.edu
- Martin Ramey (Marty)
  - Paralegal/Business Law, Mt. SAC. (Academic Senate President)
  - (909) 274-5434
  - mramey2@mtsac.edu
- Craig Rutan
  - Physics, Santiago Canyon College (ASCCC Secretary)
  - (714) 628-4954
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Discussion Items:
- Discussion on potential in-person meeting (The committee agreed t to meet in person on Friday, October 5 at Mt. SAC from 10am to 3pm)

- Review of Charge and Responsibilities
  The committee reviewed its charge and responsibilities.
- Discussion on committee priorities
  - Existing SLO Terminology (creation of glossary or specific paper)
    - Discussion on potential of writing a separate glossary of terminology, or perhaps incorporate glossary into a larger paper in the future.
    - This task was originally assigned to curriculum/accreditation committees, but was shifted to EDPOL.
    - Craig briefed committee on procedure in paper development:
      - Develop and submit an outline to Executive Committee.
      - Executive Committee places outline as agenda item, reviews and returns with recommendations.
      - EDPOL then drafts the paper.
    - Timing on paper is a concern:
      - If paper is planned to be presented at Spring Plenary, it must be completed by January. Chances are this may not be achieved.
      - More realistic goal of completion by end of 2018/19 Academic Year, to be presented at Fall 2019 Plenary.
- Planning for Plenary? (November 1 to November 3, 2018 – Irvine Marriot)
  - Draft of program out this Friday.
  - We may want to bring a committee member, if any breakouts are on EDPOL.
  - EDPOL not have a specific duty during this Plenary (although this could change).

Meeting adjourned at 3:40pm.

Respectfully submitted,

Greg Burchett