

EDUCATIONAL POLICIES COMMITTEE

Friday, 30 October 2015

10:00AM – 3:00 PM

Santiago Canyon College

Room H-209-4 in the Humanities Building

8045 E. Chapman Avenue, Orange, California

CCC Confer
1-719-785-4469 or Toll Free: 1-888-450-4821
Participant Passcode: 174885
AGENDA

1. Call to Order

1. Introductions and Note Taker
2. Approval of the Agenda
3. Discussion items, with action as needed
	* 1. Set calendar for remaining meetings
		2. Dual Enrollment Document (13.02, F14): Resolved, that the Academic Senate for California Community Colleges compile and communicate guidance which identifies pertinent regulations and effective practices and clarifies terminology regarding the enrollment of high school students in college courses and publish this guidance by the end of Fall 2015.
			1. What format should this take?
			2. Wait for RP Group or not?
			3. If not, can we produce an outline for the January Exec meeting of what we want this document to cover?
		3. Breakout at plenary
		4. IDI breakouts
			1. Academic Integrity
			2. Global Citizenship (with Leg and Advocacy Committee)
		5. Cross Pollination with other committees; ideas, suggestions?
	1. Review of status of assigned resolutions –updated from August Executive Committee meeting
		1. 7.01 and 15.01 (S15): Academic Dishonesty
		2. 17.01 (F12): Approval of Grant Driven Projects
		3. 13.02 (F11): Supplemental Instruction Survey and Glossary
	2. Other?
		1. Resolutions for fall plenary?
		2. Rostrum Articles
4. Events:
	1. Executive Committee – November 4, Marriott Irvine
	2. \*Fall Plenary – November 5-7, Marriott Irvine
	3. Curriculum Regional (North) – November 13, Solano College
	4. Curriculum Regional (South) – November 14, Mt. San Antonio College
	5. Instructional Design and Innovation – January 21-23, Riverside Convention Center
5. Other?
6. Adjournment