EDUCATION POLICIES COMMITTEE
MEETING MINUTES
(Approved 8/29/14)

August 14, 2014
3:00 PM – 4:00 PM
CCC Confer

Members Present: John Freitas (Chair), Scott Lee, Eric Lehtonen, Cynthia Reiss, Diana

Not present: Phil Crawford

I. Approval of the Agenda
   Agenda was approved without change.

II. Introductions

   Chair: John Freitas, Professor of Chemistry, LACC
   LACC AS President, Area C representative ASCCC, lives in Riverside

   Diana Hurlbut, Professor Chemistry, Irvine Valley College,
   Curriculum Committee

   Eric Lehtonen, Professor Mathematics, Imperial Valley College
   Past President IVC
   Coaches Cross-Country Teams

   Joseph Bielanski, Articulation Officer, Berkeley City College
   Past President DAS
   Past President BCC Senate
   Accreditation Steering Committee
   Planning Process Committee

   Scott Lee, Librarian, Antelope Valley College
   Representative Faculty Union

   Cynthia Reiss, Professor, Art History, West Valley College
   WVC AS representative
   Past ASCCC Committee Member: Governance and Internal Policy
   Past ASCCC Task Force member: Academic Integrity

III. Review, revision and adoption of meeting calendar for 2014-2015

   In person meeting will be on Friday, Aug 29 10-3, West Valley College
   -Cynthia to contact John re: WVC room information for agenda

   Friday, Oct 17 @330 (CCC Confer)
   Friday, Dec 19 @10 am (CCC Confer)
IV. Review of status of assigned resolutions

- Resolution 17.01 Approval of Grant Driven Projects
  - send survey to the field in the Fall
  - Rostrum article or Plenary session in the Spring

- Resolution 13..1 Coordinating a Model of Basic Skills Instruction through Implementation of the ERWC
  - John to check with Exec committee as to whether it is still feasible given relevance
  - John to check whether this should be assigned to Basic Skills committee
  - possibly look at other programs that work (such as the one at Imperial Valley College) and offer as examples/effective practices in Rostrum article

- Resolution 13.2 Supplemental Instruction Survey and Glossary
  - send survey to the field in the Fall
  - not sure how to measure assessment
  - possible Rostrum article in the Spring

- Resolution 13.05 Influence of Outside Organizations on Policies
  - Cynthia will check on Rostrum articles already written on this
  - Resolution 17.04 Resources for Senate/Bargaining Unit relations
  - this was started in 1996
  - possible update of this paper necessary

- Resolution 13.13 Institutional Review Board
  - Scott will check on Rostrum articles already written on this

- Resolution 4.02 Concurrent Enrollment for Secondary Students
  - Diana will check on Rostrum articles already written on this

IV. Think about issues for Plenary breakouts, will discuss at Aug 29 meeting

V. Adjournment