



**Educational Policies Committee**

**DATE: Monday December 11, 2023**

**TIME: 4:00pm-5:30pm**

**CONFERENCE CALL INFORMATION**

Join Zoom Meeting

<https://yccd-edu.zoom.us/j/8326191425>

Dial by your location

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 832 619 1425

**EdPol Charge:** 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.

**Meeting Agenda**

1) Call to Order and Roll Call (\*in attendance)

Christopher Howerton-Chair	Howard Eskew	Kandace Knudson
Erik Reese – 2 <sup>nd</sup> Chair	Joseph Ferrerosa	Chantal Lamourelle
Tamara Cheshire	Taneisha Hellon	

2) Check-in, “shout-outs”, Kudos & Connections.

3) Procedural

- a. Reminder about our [Community Agreements](#)
- b. Adoption of Agenda
- c. Process of Minutes and committee review expectations
- d. [Ed Pol Committee Website](#)
- e. [Shared Committee Folder](#)

4) Standing Committee Meeting Dates (4pm -5:30pm) via [ZOOM](#)

- a. Discussion: Affirm our planned spring meeting dates.
  - Fall 2023: ~~9/18, 10/16, 11/13, 12/11~~
  - TENTATIVE Spring 2024: 1/29, 2/19, 3/18, 4/15, 5/13 – We will affirm or adjust these as we near the end of the fall term.

- 5) [Assigned Resolutions Tracking Document](#)
  - a. [2022-2023 Ed Pol Committee End of the Year Report](#)
  - b. [ASCCC Adopted Resolution Database](#) (Searchable by topic and committee)
  - c. Discuss priorities and scope of desired work this year.
  
- 6) ASCCC [Fall 2023 Plenary](#) (Costa Mesa)
  - a. Debrief
  - b. [AI Presentation](#)
  - c. [AI toolkit input from Fall Plenary](#)
  
- 7) Discussion/Information: AI Toolkit - Next Steps follow up from ASCCC Exec discussion
  - a. [Link to ASCCC Executive Committee Agenda](#) (November 2023)
    - III.C.- Proposal for Development of an AI Faculty Toolkit)
    - Invite chair of ASCCC online Ed to collaborate on this project?
  
- 8) Discussion/Information: Enrollment Maximum Paper Update followup from ASCCC Exec discussion.
  - III.D. – Setting Enrollment Maximum Paper Update Proposal)
  
- 9) Academic Freedom Referred Resolution Discussion, what could be next steps from EdPol?
  - a. [S23 13.04-13.04.05R: Resolution in support of Academic Freedom/Solidarity with Faculty Across the Nation.](#)
  
- 10) Announcements/Information
  - a. [Upcoming ASCCC Events](#)
    - Executive Committee Meeting – December 14-15, 2023 - The Sheraton Grand Sacramento
    - Executive Committee Meeting - January 11-12, 2024 Coronado Island Marriott
  - b. Information: Next ASCCC Agenda Item submission deadlines
    - Dec. Meeting – Nov. 27<sup>th</sup>
    - Jan. meeting – Dec. 25<sup>th</sup>
    - Feb. meeting – Jan. 24<sup>th</sup>
    - March meeting – Feb. 21<sup>st</sup>
    - April meeting – April 1<sup>st</sup>
    - May meeting – April 24<sup>th</sup>
    - June meeting – May 21<sup>st</sup>
  
- 11) Future Agenda Topics
  - a. [Possible Rostrum Articles](#) (next submission is January 14, 2024)
  
- 12) Group Debrief & Adjournment

### **Status of Previous Action Items**

#### **A. In Progress**

- a. outline of AI Toolkit
- b.

#### **B. Completed**

- a. Fall 2023 Plenary BO session on AI
- b. Proposal submitted for AI Faculty Toolkit
- c. Proposal submitted for Setting enrollment Maximum Paper