



Educational Policies Committee

DATE: Monday August 28, 2023

TIME: 4:30pm-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 Summary

- 1) Call to Order and Roll Call (*in attendance) Meeting started at 4:30pm

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

- 2) Welcome and Introductions/Ice breakers.

Members introduced themselves and shared names, college, and mascots. And then we were asked 1) What movie do you wish you could watch again for the first time? OR 2) What is a weird fact you know?

- 3) [ASCCC Mission and Vision](#)

Chair reviewed the ASCCC Mission and Vision reminding the group that this committee falls under the ASCCC and its work ought to be in alignment with the purview of ASCCC and its mission and vision.

- 4) [Community Agreements](#)

Chair gave an overview of the idea of community agreements and provided some examples as an introduction for folks to think over for possible future work in developing community agreements specifically for this committee.

5) Procedural

- a. Adoption of Agenda
- b. Process of Minutes and committee review expectations

Minutes will be sent to committee members with one week for review. They will then be forwarded to the Executive Committee for information unless there is reason to hold minutes until the next Ed Pol meeting. Chair requested responses from committee members with updates or an approval, e.g., simply a “looks good” is sufficient.

c. [Ed Pol Committee Website](#)

Chair reviewed the Ed Pol Committee website including information on future meetings, agendas & minutes, and resolutions assigned to the committee. Discussed the internal resolutions tracking chart as well, pointing out resolution [S23 13.05 related to artificial intelligence](#). Other duties may be assigned to the committee by the President and the Executive Committee.

d. [Shared Committee Google Folder](#)

Chair introduced the Google drive folder for organizing Ed Pol work. There is a document to share ideas on rostrum articles, resolutions, or other projects and ask that members provide their name or initials for easy followup.

6) Establish Schedule of Standing Monthly Meetings

Monday afternoons work for those in attendance. Discussed ways to establish future meetings, asking for flexibility.

Howard shared Mondays, Wednesdays and Fridays are his best days. I teach all day on Tuesday and Thursday.

Chair will send email to gather information for future meetings that will be 1.5 hours in duration.

7) [Assigned Resolutions Tracking Document](#)

- a. [2022-2023 Ed Pol Committee End of the Year Report](#)

8) ASCCC Fall 2023 Plenary

- a. Possible Break Out Sessions Suggestions
- b. Who may be attending?

The Executive Committee is starting to plan the Fall Plenary, including possible presentations. Chair invited members to contribute possible presentation ideas for plenary and asked who may be attending. For example, a fall plenary presentation could be data gathering and soliciting input on AI to inform the work related to the AI resolution that asks for guidance by the 2024 Spring Plenary.

9) Announcements

The chair shared the following ASCCC upcoming events and opportunities. Encouraged committee members to share with others.

a. [Upcoming ASCCC Events](#)

- Executive Committee Meeting – San Jose City college/San Jose Marriott – Sept. 15-16

- [Accreditation Institute](#) – Sept. 29-30, 2023
- [CTE Collaborative Events & Regional Consortium](#) – Orange Coast College – Sept 21, 2023
- [CTE Collaborative Events & Regional Consortium](#) – South Central Coast – Oct. 6, 2023
- Executive Committee Meeting – Virtual – Oct. 13, 2023
- Area Meetings – Friday, October 27, 2023
- Executive Committee Meeting – Nov. 15, 2023
- [Fall 2023 Plenary](#) – Westin South Coast Plaza Nov. 16-18, 2023

10) Future Agenda Topics

- a. [Possible Rostrum Articles](#) (next submission is October 1, 2023)

Chair encouraged members to submit possible Rostrum articles related to Ed Pol work.

11) Group Debrief & Adjournment

Chair explained the tracking components at the end of the agenda, labeled “In Progress” and “Completed” to keep track of the work this year. This will inform an end of year report as part of the hand off to the next committee. We have received the end of year report from last year’s committee as well.

Chair did a check in with members, reminding everyone that we all learn together. Much excitement was expressed by members for the committee work ahead. All input welcome.

Meeting adjourned at 5:31pm.

Status of Previous Action Items

A. In Progress

B. Completed