



**Educational Policies Committee**

**DATE: Monday January 29, 20214**

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

**CONFERENCE CALL INFORMATEION**

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. Fall 2023: ~~9/18, 10/16, 11/13, 12/11~~
- b. Spring 2024: 1/29, 2/19, 3/18, 4/15, 5/13

5) [Assigned Resolutions Tracking Document](#)- Linked as Reference

- a. [2022-2023 Ed Pol Committee End of the Year Report](#)
- b. [ASCCC Adopted Resolution Database](#) (Searchable by topic and committee)

6) AI Faculty Toolkit Draft – Continued Work/Discussion

- a. [Jamboard](#) Results from Fall 2023 Plenary Session

- b. [Spreadsheet](#) of suggestions provided for discussion
  - c. Equity Considerations:
    - Resource: [Algorithms of Oppression: How Search Engines Reinforce Racism](#) by Safiya Umoja Noble
    - Algorithmic Justice – [ajl.org](http://ajl.org)
- 7) Rostrum Topics & Drafts (next submission due to ED March 3rd)
- a. [Referred Resolution on Academic Freedom](#) (Reese)
  - b. 3<sup>rd</sup> Party Software/Resources : Data Privacy and faculty role (Knudson)
  - c. Eminence (Howerton)
- 8) Announcements
- a. [Upcoming ASCCC Events](#)
    - Executive Committee Meeting – Feb 9-10, 2024 Santa Clara Marriott
    - [Spring Plenary 2024](#) (April 18-20, 2024) San Jose Marriott. (Deadline to Register 4/5/24-In Person; 4/10/24-Virtual)
    - CTE Regional Consortium Collaboration Meetings
      1. February 9, 2024 - [Inland Empire](#) (Deadline to Register 2/2/24)
      2. March 27, 2024 – [North Far North](#) (Deadline to Register 3/20/24)
      3. May 3, 2024 – [Los Angeles](#) (Deadline to Register 4/26/24)
      4. May 10, 2024 – [BACCC](#) (Deadline to Register 5/3/24)
      5. May TBD – San/Diego/Imperial
    - Webinars
      1. [New Opportunities in Work Experience Education](#) – Feb 7, 2024 12:30-2pm
      2. [Supporting Nontraditional CTE Employment in California Community Colleges for Women](#) – March 7, 2024
    - Curriculum Regional Meetings
      1. [Spring Curriculum Regional Meetings](#) (South) – February 24, 2024 Santa Ana College
      2. [Spring Curriculum Regional Meeting](#) (Central Valley) – March 1, 2024 – College of the Sequoias
      3. [Spring Curriculum Regional Meeting](#) (North) – March 2, 2024 – DeAnza College
    - **\*NEW\*** 2024 ASCCC Noncredit Institute – (May 2-3, 2024) – Sheraton Park Hotel, Anaheim
    - [2024 Faculty Leadership Institute](#) (June 20-22, 2024)
    - [2024 Curriculum Institute](#) (July 10-13, 2024)
  - b. Other Announcements
- 9) Future Agenda Topics
- 10) Group Debrief & Adjournment

### Status of Previous Action Items

#### A. In Progress

- a. Outline AI Faculty Toolkit
- b. Rostrum Articles

#### 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