;;

Education Policies Committee Meeting

Thursday, December 14, 2021

2:00 p.m.—4:00 p.m.

Zoom Info:

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.

Six faculty members serve on this committee, along with one student representative and one CIO representative

Join Zoom Meeting

[**https://laccd.zoom.us/j/96236218630?pwd=akQ4cU5zS21RUldkUHVROWIvd1Njdz09**](https://laccd.zoom.us/j/96236218630?pwd=akQ4cU5zS21RUldkUHVROWIvd1Njdz09)

**Meeting ID: 962 3621 8630**

**Passcode: 570113**

One tap mobile

+16699006833,,96236218630# US (San Jose)

+12532158782,,96236218630# US (Tacoma)

**Meeting ID: 962 3621 8630**

Find your local number: [**https://laccd.zoom.us/u/aYugmFfZF**](https://laccd.zoom.us/u/aYugmFfZF)

# **AGENDA**



1. Call to Order and Roll Call:

|  |  |  |
| --- | --- | --- |
| Robert L Stewart Jr – 1st Chair | Cheryl Aschenbach – 2nd | Andrew Delunes |
| Sharyn Eveland | Carlos Guerrero | Luke Lara |
| Erik Shearer | Matais Pouncil, CIO | Wenjie (Jacky) Liang, Student |

1. Land Acknowledgement - We gratefully acknowledge that we operate on the **traditional lands of the Tongva, Tataviam, and Chumash peoples** – including the Gabrieleño, Fernandeño, and Ventureño; members of the Takic and Chumashan language families; and other Indigenous peoples who made their homes in and around the area we now call Los Angeles. (Led by Carlos)
2. Introductions – Please Welcome our Student Senate for California Community Colleges representative and committee member Jacky from Diablo Valley College. We are pleased to have student representation on the Committee!
3. Future meeting dates will be (We will need to choose an all-day meeting date for Spring 2022):

January 27, 2022 - 2pm-4pm

February 24, 2022 - 2pm-4pm

March 24, 2022 - 2pm-4pm

May 26, 2022 - 2pm-4pm

1. Adoption of Agenda & Minutes (Cheryl volunteered take minutes).
2. Access to [ASCCC Educational Policies Committee Google Shared Folder 2021-2022](https://drive.google.com/drive/folders/1WdrTDig-OTd3f-qNdVavq4fsZgrf4pY8)
3. [Educational Policies Committee Contact Information 2021-2022](https://docs.google.com/document/d/1oHZA1UvorUCdv6SUSlYYLSXNQ3AU85k14bmXJR76Qy0/edit). Members are encouraged to review and update their contact information.
4. 2021-2022 EDUCATIONAL POLICIES COMMITTEE Goals and Priorities. Updated Priorities sheet is located in the Google Shared Folder
   1. [ASCCC Education Policies Committee Updated Priority Spreadsheet](https://docs.google.com/spreadsheets/d/1ECcAxAVsRnlPxrES3xv_h9plfyRYmXb9/edit%23gid=1997657919%20)
5. Workload for Today

1. Update on [Enrollment Management Revisited (2009](https://asccc.org/sites/default/files/publications/Enrollment-Mgtmt-Spring09_0.pdf)) to review and discuss outline of rewrite synthesized from brainstorming that occurred at the November 24th meeting

2. Update on Academic Freedom meeting held on December 9, 2021 ( with Robert, Cheryl & Wendy Brill-Wynkoop) where resolution 6.02 (2020) was discussed and possible means to address the resolution in partnership with FACCC.

3. Update on the [Fall 2017, 7.03](https://asccc.org/resolutions/evaluation-and-certification-coursework-home-schools) resolution that deals with  “Evaluation and Certification of Coursework from Home schools” in order to finalize how to address the resolution.

4. Update on Potential Rostrum Articles – Current Rostrum Deadline now moved to January 18, 2022 and Final Rostrum Deadline February 25, 2022.

* + 1. Administrator retreat rights (13.01 F20): Carlos, Erik, Sharyn
    2. Repeatability to alleviate substandard grade (14.01 F17): Luke, Robert, Sharyn
    3. Student academic dishonesty (7.01 S15): Cheryl, Andrew

1. Announcements
   1. Check for upcoming events at [here](https://asccc.org/calendar/list/events)

* CTE Coffee Hour – DEI; January 13, 2022
* CTE Coffee Hour – CBE; February 9, 2022
* 2022 Part-Time Faculty Institute Virtual; February 10-11, 2022
* 2022 Accreditation Institute - Virtual; February 24-26, 2022
* CTE Coffee Hour – Teaching with Technology; March 11, 2022
* Spring 2022 Area Meetings; March 18 (A&B) & 19 (C&D), 2022
* 2022 Spring Plenary Session (Hybrid); April 7-9, 2022
* 2022 Career and Noncredit Education Institute (Hybrid); May 12-14, 2022
* 2022 Faculty Leadership Institute (Hybrid?); June 16-18, 2022
  1. Amazon Smile (smile.amazon.com)—select Foundation of the Academic Senate for California Community Colleges to donate
  2. [Application for Statewide Service](http://asccc.org/content/application-statewide-service)

1. Closing Comments
   1. In Progress Review
   2. Any other final comments or suggestions?
2. Adjournment

**In Progress**

* Cheryl will lead an effort to craft a new committee charge; this includes a subcommittee of Andrew and Matais as well as full committee input.
* Members will review the [Academic Freedom Paper (2020)](https://asccc.org/sites/default/files/Academic_Freedom_F20.pdf) and [Enrollment Management Revisited (2009](https://asccc.org/sites/default/files/publications/Enrollment-Mgtmt-Spring09_0.pdf)) to inform further discussion about resolution-related actions.
* Luke volunteered to look into the [Fall 2017, 7.03](https://asccc.org/resolutions/evaluation-and-certification-coursework-home-schools) resolution that deals with  “Evaluation and Certification of Coursework from Home schools” and provide some feedback as to how we can address this resolution.
* Workgroups will begin work on Rostrum articles to address multiple resolutions:
  + Administrator retreat rights (13.01 F20): Carlos, Erik, Sharyn
  + Repeatability to alleviate substandard grade (14.01 F17): Luke, Robert, Sharyn
  + Student academic dishonesty (7.01 S15): Cheryl, Andrew

**Completed Tasks:**

* Robert and Cheryl will construct committee agreements for consideration at the next meeting based on the group input
* Rostrum article was submitted on Succession Planning. Contact: Robert L Stewart Jr. Article can be found [HERE](https://asccc.org/content/long-term-local-academic-senate-presidents-importance-light-end-tunnel)
* Robert & Cheryl updated the committee priority spreadsheet and made recommendations for level of priority, while also marking resolutions already addressed as “completed” and archiving all resolutions that required archiving. The updated committee priority spreadsheet can be found [HERE](https://docs.google.com/spreadsheets/d/1ECcAxAVsRnlPxrES3xv_h9plfyRYmXb9/edit%23gid=1997657919)
* Committee members will review and update their [contact information](https://docs.google.com/document/d/1oHZA1UvorUCdv6SUSlYYLSXNQ3AU85k14bmXJR76Qy0/edit)

**Happy Holidays! See you all at the January 27, 2022 Meeting!**