

# Educational Policy Committee Meeting

**Agenda for January 22, 2013**  
**2:00 – 3:00 pm ~ Room: 6-6205**

The Educational Policy Committee meets regularly on the first Tuesday of every month during the semester. Meetings are held at 2:00 p.m. in Building 6, Room 6205. Date, time, and location may change as needed.

**Educational Policy Committee Members**

Steve Aurilio, <i>Admin. of Justice (x4134)</i>	Joseph Morello, <i>Dean, Kinesiology (x4271)</i>
Brian Daniel, <i>Science/Math/Tech. (x4180)</i>	John Mosby, <i>Dean, Enrollment Svc. (x4484)</i>
Rashin Parsa, <i>ASSC Rep. (x4327)</i>	
Katharine Harer, <i>Language Arts (x4412)</i>	Nohel Corral, <i>Dean, Counseling (x4124)</i>
Imelda Hermosillo, <i>Counseling (x4493)</i>	Janet Weber, <i>Program Services (x4234)</i>

- ✦ The duties and responsibilities of the Educational Policy Committee (EPC) as specified in Article III, Section 7 of the By-laws of the Constitution of the Skyline College Academic Senate, shall be carried out in accordance with applicable State laws, and consist of the following:
- ✦ Considers for recommendation all matters of educational policy including academic standards, probation, disqualification, re-admissions policies, grading procedures, matriculation, and student behavior and student grievances.
- ✦ Considers for recommendation all matters of administrative policy concerning educational policy, including policies of the Office of Instruction and the Office of Student Services. *2011-2012 members are:*

<b>Agenda Item:</b>	<b>Time:</b>	<b>By:</b>	<b>Type:</b>	<b>M/S/C:</b>
Call to Order/Recorder	1 Min.	Chair	Action	N/A
Roll Call/Quorum Present?	1 Min.	Chair	Process	N/A
Adoption of Today's Agenda	1 Min.	Chair	Action	_____
Approval of Previous Minutes	1 Min.	Chair	Action	_____
Public Comment	3 min. per speaker		Inform.	
Old Business Items:	None			
Guests:	Leigh Anne Shaw, President of Skyline College Academic Senate, on the topic of inclusion of SLOs in Faculty Handbook.			

New Business Items: As follows:

1. **Welcome back EPC** to the spring 2013 semester! Hoping all had a nice winter break and that your new year is off to a great start! A special welcome to Nohel Corral, Interim Dean of Counseling, who will be replacing Rick Wallace on the EPC. Thanks to Rick for his work on EPC, and best wishes on retirement.
2. **EPC Meeting Schedule** for this semester is as follows:

Tuesday	Jan 22, 2013	2:00 – 3:00	Room 6-6205
Tuesday	Feb 5, 2013	2:00 – 3:00	Room 6-6205
Tuesday	Mar 5, 2013	2:00 – 3:00	Room 6-6205
Tuesday	Apr 9, 2013	2:00 – 3:00	Room 6-6203
Tuesday	May 7, 2013	2:00 – 3:00	Room1-1319

3. **Presentation by Academic Senate President Leigh Anne Shaw** on the topic of inclusion of Student Learning Outcomes (SLOs) in the new Faculty Handbook.
4. Discussion of Shared Governance and Planning Document (SGP Manual, Draft Version 1113123), at the request of Leigh Anne Shaw, President, Skyline College Academic Senate. *Document attached to email dated 11/20/12. Document attached to email again on 01/22/13.*

Review the document and make comments, recommendations, suggestions for Academic Senate as to whether or not the AS should adopt it.

Roundtable (Brief Matters of Interest)	5 Min.	Group	Discussion
Future Agenda Items	1 Min.	Group	Information

**Next meeting: February 5, 2013, 2:00 to 3:00 pm. Room 6-6205**

Meeting Adjourned at: \_\_\_\_\_ M/S/C: \_\_\_\_\_