

Educational Policy Committee Meeting

Agenda for December 4, 2012
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>	Rick Wallace, <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:*

Agenda Item:	Time:	By:	Action Type:
Call to Order/Recorder	1 Min.	Chair	Action
Roll Call/Quorum Present?	1 Min.	Chair	Process
Adoption of Today's Agenda	1 Min.	Chair	Action
Approval of Previous Minutes	1 Min.	Chair	Action
Public Comment	3 min. per speaker		Information
Old Business Items:	None		
New Business Items:	As follows:		

1. Presentation by Melissa Matthews, Counselor/Coordinator of Disability Resource Center (DSPS) regarding change proposal to the 2013-14 catalog's course repetition language. NOTE: This guest presentation was cancelled by presenter, and will be rescheduled to next month's meeting agenda.

2. 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.*
3. Educational Policy Web Site. Update discussion.

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

Next meeting: December 4, 2012, 2:00 to 3:00 pm. Room 6-6205

Meeting Adjourned at: _____