

Educational Policy Committee Meeting

Agenda for May 7, 2013
2:00 – 3:00 pm ~ Room: 1-1319

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>
Nohel Corral, <i>Dean, Counseling (x4124)</i>	John Mosby, <i>Dean, Enrollment Svc. (x4484)</i>
Brian Daniel, <i>Science/Math/Tech. (x4180)</i>	Cal Robinson, <i>Business (x4428)</i>
Katharine Harer, <i>Language Arts (x4412)</i>	Janet Weber, <i>Program Services (x4234)</i>
Imelda Hermosillo, <i>Counseling (x4493)</i>	Linda Whitten, <i>Accounting (x4372)</i>
	Rashin Parsa, <i>ASSC Rep. (x4327)</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:	Type:	M/S/C:
Call to Order/Recorder	1 Min.	Chair	Action	N/A
Roll Call/Sign-in Sheet	1 Min.	Chair	Process	N/A
Quorum Present? (6 needed)	1 Min.	Chair	Yes: __ No: __	
Adoption of Today's Agenda	1 Min.	Chair	M: ____ S: ____	
Approval of Previous Minutes	1 Min.	Chair	M: ____ S: ____	
Public Comment	3 min. per speaker		Information	
Today's Guest Presenter:	None			

Recap of last month's meeting:

by: EPC Chair

1. The Educational Policy Committee did not meet last month.

Old (Continued) Business Items:

1. Student Recognition (Certificates, Degrees, etc.) at Commencement.
Are there any updates or follow-up discussion on this item?

New Business Items:

1. An Academic Standards Committee to address student petitions for exemption from various College and District policies.
Are there any updates or follow-up discussion on this item?

Report from EPC Chair:

Roundtable (Brief Matters of Interest) 5 Min. Group Discussion

1. The current Chair of the Educational Policy Committee will be vacating that position at the end of this spring 2013 semester. A successor will need to be determined.

Future Agenda Items 1 Min. Group Information

Please forward to the Committee chair any agenda items that you wish to propose for EPC consideration by no later than 10 days prior to our next meeting.

Next meeting: Tuesday, September 3, 2013, 2:00 to 3:00 pm. Room 6-6205

Meeting Adjourned at: _____ M/S/C: _____ / _____