

Educational Policy Committee (EPC) Meeting

Minutes of November 6, 2012

Committee Members:	Steve Aurilio (Chair); Katharine Harer; Imelda Hernandez; John Mosby; Joe Morello; Janet Weber; Rick Wallace.
Members Present:	Steve Aurilio, Katharine Harer, Rick Wallace.
Members Excused:	Joe Morello, John Mosby.

Guests Present: None
Scribe: Steve Aurilio

Motion/Second/Carried = MSC
Timekeeper: Steve Aurilio

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| I. CALL TO ORDER: | 2:05 PM by Steve |
| II. QUORUM? | No (3 present) |
| III. ADOPTION OF TODAY'S AGENDA: | MSC: Steve/Katharine/Carried |
| IV. APPROVAL OF PREVIOUS MINUTES: | MSC: Steve/Katharine/Carried |
| V. PUBLIC COMMENTS BY GUESTS: | None scheduled for today |
| VI. OLD BUSINESS: | As follows: None |
| VII. NEW BUSINESS: | As follows: See below |

Educational Policy Committee Web Site Update

With the upcoming Accreditation Site Visit scheduled for October or 2013, the Committee has begun focusing on the Educational Policy web site to ensure that it is current, complete, and continues to meet the goals of providing a resource for documentation, information, and transparency that accurately reflects the work, progress, and accomplishments of the Educational Policy Committee. We are being supported and assisted on this project by Dr. Joi Blake, Vice President of Student Services, and by SMCCCD Web Designer Analyst Liz Gaudet.

Steve met with Liz Gaudet last month, and together reviewed the EPC web site to see what areas needed updating and where improvements could be made. Liz was kind enough to offer her assistance with helping to keep the EPC web site current, which is a tremendous help to the EPC.

The EPC web site consists of the following areas: Overview; Agenda & Minutes; Archives; Members; Resources; and Contact Us.

The site has been updated with as current and complete information as available, except for the two areas of Members and Contact Us, which we are presently working on to get completed quite soon. Steve will continue to be in contact with Liz Gaudet and Dr. Joi Blake on this project.

Educational Policy Committee Members

The Committee reviewed the EPC members' roster and noted that, while we had good representation, two divisions that are not currently represented are Science/Math/Technology (SMT), and Associated Students of Skyline College (ASSC). Steve will be contacting Ray Hernandez and Amory Cariadus to see if they'd like to provide us with representatives to serve of the Committee.

Proposal for change to the 2013-2014 Catalog's course repetition language

Melissa Matthews, Counselor/Coordinator for the Disability Resource Center (DSPS) was scheduled to present to the Committee at today's meeting concerning the captioned proposal, but has rescheduled until our next meeting.

Adjournment

No other business was discussed, and the meeting was adjourned at 2:30 p.m.

Next Meeting

Next EPC meeting is scheduled for **Tuesday, December 4, 2012** in Room 6-6205.

Thanks to everyone for attending and participating in the work of this Committee.

Steve Aurilio, Chair
Educational Policy Committee