



Academic Senate for California Community Colleges

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Educational Policies Committee

October 2, 2017

3:30 PM - 4:30 PM

Dial your telephone conference line: 1-719-785-4469*

Participant Passcode: 260187

*Toll free number available: 888-450-4821

*6 - Mute/unmute your line

MINUTES

I. Call to order and adoption of the agenda

II. [17-18 Meeting Schedule](#)

Group confirmed the face-to-face meeting at Chaffey College on December 13, 2017 from 10-3:30 PM. Those committee members who need to make travel arrangements should use the travel request form here <http://www.asccc.org/content/flight-and-travel-request>

III. [Educational Policies Committee Resolutions Assignments](#)

The committee received an update on resolutions assignments and discussed how to address resolutions not yet discussed.

[Supplemental Instruction Survey and Glossary](#)

Committee is waiting for survey results from Crystal. Randy will disseminate as soon as received.

[Approval of Grant Driven Projects](#)

Committee discussed the need for this resolution and whether it is still viable and concluded that the field is still inconsistent with policies regarding grant-funded projects. The committee would like to put forth a model policy. Randy will put together a draft, model grants policy based on samples received from Holly and others.

[CTE Program Review](#)

Randy discussed with CTE Leadership chair Lorraine Slattery-Farrell and agreed that this resolution has been addressed. Randy will prepare a statement for the website.

[Develop Training Guidance for Faculty Engaged in Peer Evaluations](#)

Per ASCCC president Julie Bruno we need to establish expectations for the task force members and the time commitment involved. The committee discussed a possible online training module. Randy will send a proposal for a task force to the committee for review and then to Julie Bruno for follow-up with other system partners that represent faculty. Once representatives from those partners are identified, small task group of Holly, Rebecca and Randy will work with colleagues representing collective bargaining units to develop resources.

[Re-enrollment Information for Admissions and Records Staff](#)

Andrea and Rebecca will review title 5 language and report on the intent of the resolution at the next meeting. After that report, the committee will determine status of the resolution.

System Handbook on Guidelines and Effective Practices for Dealing with Student Academic Dishonesty	Randy will reach out to the CCCCCO's Legal Office to determine if any steps have been taken on the topic.
Allowing Faculty to Submit the "Report Delayed" (RD) Symbol for Instances of Student Academic Dishonesty	Waiting for 5C to agendize the item.
Develop a paper on Effective Practices for Educational Program Development	The 2016-2017 committee prepared a draft of a paper. The 2017-2018 committee will continue to work on the draft with the goal of approval by the Spring 2018 plenary.
Faculty Involvement in the Creation of Dual Enrollment Programs	Discuss on November 6
Investigate Effective Practices for Pathways Programs	Given the intense engagement of the CCCCCO, specifically the Institutional Effectiveness Partnership Initiative, and the creation of the ASCCC Guided Pathways Task Force, the committee will recommend to the president that this item is completed. Randy will prepare a statement for the website
Local Senate Approval for Participation in Multiple Measures Assessment Project (MMAP)	Discuss on November 6
Addressing the Needs of Students Impacted by the Changes to Course Repetition	The committee discussed the background around the resolution and the intended outcomes. The committee discussed the resolution and the difference between repeatability and repetition. The committee is considering a Rostrum article. The committee felt that the data needed to address the resolution may not be feasibly obtained. The committee will continue to discuss it at the November meeting.

IV. [Educational Policies Paper](#)

Randy asked the committee to review the draft of the paper and leave comments in the document. The committee will take up the paper at the November meeting.

V. Announcements and Events

ASCCC Area Meetings October 13 and 14, 2017

ASCCC Executive Committee Meeting, November 1, 2017

ASCCC Fall Plenary, November 2-4, 2017

VI. Meeting adjourned at 5:02 PM

VII. Resources:

[Membership Contact Info](#)

[17-18 Meeting Schedule](#)

Travel form at: <http://www.asccc.org/content/flight-and-travel-request>

Reimbursement forms at:

http://www.asccc.org/sites/default/files/SenateReimbursementForm2016_1.pdf