



Educational Policies Committee

DATE: Monday September 18, 2023

TIME: 4:00pm-5:30pm

CONFERENCE CALL INFORMATION

Join Zoom Meeting

<https://yccd-edu.zoom.us/j/8326191425>

Dial by your location

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 832 619 1425

EdPol Charge: The Educational Policies Committee studies educational issues of concern to the Academic Senate and is the standing committee that recommends educational policies to the Executive Committee. The Committee provides a forum for high-level discussion and development of Academic Senate Policy, including its effect on faculty and students. The discussions include the viewpoint of students, CIOs and union representatives. The Educational Policies Committee researches issues as required, and writes background and/or position papers where appropriate. The Committee may pass general recommendations to other Senate committees, or work with them on more detailed implementation or technical issues. New or revised educational policies of the Academic Senate pass through the Educational Policies Committee. These may include policies to be implemented either locally or at the state level, suggested positions on proposed policies or changes in existing policies, and responses to assignments given by the President or Executive Committee.

Meeting Summary

- 1) Call to Order and Roll Call (*in attendance) Meeting started at 4pm

Christopher Howerton-Chair*	Howard Eskew*	Kandace Knudson*
Erik Reese – 2 nd Chair*	Joseph Ferrerosa*	Chantal Lamourelle*
Tamara Cheshire*	Taneisha Hellon*	

- 2) Check-in, “shout-outs”, Kudos & Connections.

- 3) Procedural

- a. Adoption of Agenda
- b. Process of Minutes and committee review expectations
- c. [Ed Pol Committee Website](#)
- d. [Shared Committee Google Folder](#)

Chair reviewed minutes process, Google folder, and Ed Pol website.

- 4) Standing Committee Meeting Dates (4pm -5:30pm) via [ZOOM](#)

- a. Fall 2023: 9/18, 10/16, 11/13, 12/11
- b. TENTATIVE Spring 2024: 1/29, 2/19, 3/18, 4/15, 5/13 – We will affirm or adjust these as we near the end of the fall term.

5) Update on CIO and SSCCC membership for this committee

Requests have been made for CIO and SSCCC members for Ed Pol and await appointments from those organizations.

6) [Community Agreements](#) – Goal to establish and confirm a working set of agreements for our committee.

Chair provided some examples to continue the conversation. Support for adopting the ASCCC Community Agreements with the option for future possible updates.

7) [Assigned Resolutions Tracking Document](#)

- a. [2022-2023 Ed Pol Committee End of the Year Report](#)
- b. [ASCCC Adopted Resolution Database](#) (Searchable by topic and committee)
- c. Discuss priorities and scope of desired work this year.

Chair reviewed resolutions in the tracking document:

- Last years committee left a draft outline for enrollment maximums (S22 17.03)
- Articulation and counseling resolution is being addressed by TASSC (F22 4.02)
- Advancing EEO hiring work remains as a request (F22 17.04)
- Artificial Intelligence resolution (S23 13.05)
 - Could provide resources to the field
- Referred resolution on academic freedom (S23 13.04R et. al.)

Suggestion to address regular effective contact and provide guidelines. This will be provided to the Online Education Committee as it falls under its purview.

Suggestion of enrollment management and relation to dual enrollment. Class caps are related to enrollment management.

AI is a “hot, hot, hot” topic! Could provide a living list of resources for this quickly evolving and multi-faceted area. Perhaps a survey as a temperature check to help inform a more focused and targeted resource framework. What are examples of policy language? Value in encouraging an entity/group of people to provide help, for example librarians.

Suggested/supported topics summary:

- support for further exploring AI resources
- suggestion of enrollment management, dual enrollment, and class caps areas
- reminder that the referred resolution on academic freedom requests research and report back by Fall 2023

8) ASCCC [Fall 2023 Plenary](#) (Costa Mesa)

- a. Event Status Update - Approved Fall Theme - “Journey to Vision 2023: Faculty Perspectives”
- b. Registration Deadlines: In person (11/3); virtual (11/8)
- c. Who may be attending?

Chair shared the Plenary theme of Journey to Vision 2030: Faculty Perspectives. May have an Ed Pol related presentation with presentations yet to be finalized. More soon. Those hoping/planning to be there: Howard, Tamara (maybe online), Chantel.

9) Announcements

a. [Upcoming ASCCC Events](#)

- [Accreditation Institute](#) – Sept. 29-30, 2023 - This institute has pivoted to a one day virtual event, please check the ASCCC website for additional information.
- [CTE Collaborative Events & Regional Consortium](#) – Orange Coast College – Sept 21, 2023
- [CTE Collaborative Events & Regional Consortium](#) – South Central Coast – Oct. 6, 2023
- Executive Committee Meeting – Virtual – Oct. 13, 2023

- Area Meetings – Friday, October 27, 2023
- Executive Committee Meeting – Nov. 15, 2023
- [Fall 2023 Plenary](#) – Westin South Coast Plaza Nov. 16-18, 2023

10) Future Agenda Topics

- a. [Possible Rostrum Articles](#) (next submission is October 1, 2023)

Rostrum—enrollment management senate and union roles

- 11) Group Debrief & Adjournment - The committee is excited for the work ahead, the chair asked committee members to continue to review our shared documents and consider possible rostrum articles, or other committee priorities.

Meeting adjourned at 5:20pm

Status of Previous Action Items

A. In Progress

B. Completed