



Educational Policies Committee

DATE: Monday April 15, 2024

TIME: 4:00pm-5:30pm

CONFERENCE CALL INFORMATEION

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 Agenda

1) Call to Order and Roll Call (*in attendance)

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. Reminder about our [Community Agreements](#)
- b. Adoption of Agenda
- c. Process of Minutes and committee review expectations
- d. [Ed Pol Committee Website](#)
- e. [Shared Committee Folder](#)

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

- a. Fall 2023: ~~9/18, 10/16, 11/13, 12/11~~
- b. Spring 2024: ~~1/29, 2/19, 3/18, 4/15, 5/13~~

5) Updated Resource Document Draft – 2nd review by ASCCC - [Academic Integrity Policies in the Age of Artificial Intelligence \(AI\) Resource Document-Updated DRAFT](#)

- a. Update committee on the changes to the draft that are being shared during the upcoming ASCCC Executive Committee Meeting on 4/17
- b. Follow up conversation on crowdsourcing local policies and repository.

- 6) Spring 2024 Plenary – General Session – Howerton will provide an update on the session planning for this general session.

Fifth General Session – Friday 1:15pm -2:15pm

Title: Policy Considerations for AI: Promise, Pitfalls and Practice.

Presenters:

Christopher Howerton, ASCCC At-Large Representative
Fabiola Torres, Glendale Community College, ASCCC Online Education Committee.
Lorrie Ranck, Vice-President of Instruction Mission College
Denée Pescarmona, Vice-President of Instructional Services, MiraCosta College

Description: Conversations around the use of generative artificial intelligence (AI) are expansive and impacting our system at all levels. These conversations include many expressed concerns around appropriate use, algorithmic justice, and integrity, yet there are also examples of instructional opportunity and potential for efficiencies. The wide range of perspectives around AI does not supersede the Academic Senate’s role in facilitating these important conversations and guiding policy development as they impact academic and professional matters.

- 7) Announcements

a. [Upcoming ASCCC Events](#)

- Webinars
 1. 4/24 – [Overview of Current Legislative and Budget Proposals](#) (1pm)
 2. 5/1 – [Building a Classroom of Care](#) (10am)
 3. 5/8 – [No wrong door: Politicized trauma and resilience-informed teaching](#) (10am)
 4. 5/9 – [Affirming Academic Progress: Changing the way we talk about Academic Probation](#) (10am)
- [Spring Plenary 2024](#) (April 18-20, 2024) San Jose Marriott. (Deadline to Register 4/5/24-In Person; 4/10/24-Virtual)
- CTE Regional Consortium Collaboration Meetings
 1. May 3, 2024 – [Los Angeles](#) (Deadline to Register 4/26/24)
 2. May 10, 2024 – [BACCC](#) (Deadline to Register 5/3/24)
 3. May TBD – San/Diego/Imperial
- ***NEW*** 2024 ASCCC Noncredit Institute – (May 2-3, 2024) – Sheraton Park Hotel, Anaheim
- [2024 Faculty Leadership Institute](#) (June 20-22, 2024)
- [2024 Curriculum Institute](#) (July 10-13, 2024)

b. Other Announcements

- 8) Future Agenda Topics – Our next meeting (5/13) will be our last formal committee meeting. During this meeting we will discuss our End of the Year Report that will summarize our work this year.

- 9) Group Debrief & Adjournment

Status of Previous Action Items

A. In Progress

- a. 2nd Draft for AI Resource Document
- b. Spring 2024 – General Session on AI Policy Development
- c. Considering a crowdsourced repository of developed CA CC AI policies to share.

B. Completed

- a. Fall 2023 Plenary BO session on AI
- b. Proposal submitted for AI Faculty Toolkit
- c. Proposal submitted for Setting enrollment Maximum Paper

- d. 1st Read of AI Resource Document
- e. Submitted Rostrum (April 2024) – Reese/Howerton – Academic Freedom: ASCCC Current Status Report; Howerton – A Status Update on the Development of the Proposed AI Policy Framework