



Educational Policies & Practices
Agenda for Thursday, September 19, 2019

12:30 – 1:50

DSPS Conference Room, Cravens

Members (total 12)

Oceana Collins (Chair); Elle Weatherup, Adjunct Representative; Janet Miller, Arts and Media; Eddie Vaca, Bus & Applied Tech; Heather Benes, Comm/Humanities; Frank Ramirez, General Counselling; Kurt Spurgin, Health Sci & Edu; Claudia Derum, Library & Learning Serv; Thang Le, Math & Computer Sci; Daniel Mayo, Sci & Engineering; Jermaine Cathcart, Soc Sciences; Vicki Curry, Student Services/Special Programs

Ex-officio; Oscar Espinoza-Parra and Mark Zacovic

Recorder: Patricia Espinosa

Quorum: [6] (12 Voting)

Subject to the Brown Act:

1. Opening Items

- 1.1 Call to Order
- 1.2 Public Comments

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of September 5, 2019 Minutes

3. Information/Discussion/Reports

- 3.1 Proposed Academic Calendar for 2021-2022
 - 3.1.1 Discussion about placement of spring break
- 3.2 Dual Enrollment
 - 3.2.1 Update – implementation of new resolution
 - 3.2.2 Task Force
- 3.3 Academic Freedom

3.3.1 Campus Climate Survey

3.4 AB705

3.4.1 Updates from Math, English, and Counseling

3.5 Faculty Handbook

3.5.1 Any updates?

3.6 Possible Future Review by committee

3.6.1 See handout

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting

Thursday, October 1, 2019

12:30 p.m. – 1:50 p.m.

DSPS Conference Room

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