

Educational Policies and Practices Committee Agenda for Thursday, September 19, 2019

12:30 pm – 1:50 pm

DSPS Conference Room, Cravens Building

Members: Oceana Collins (Chair); Elle Weatherup- Adjunct Representative, Janet Miller- Arts & Media, Eddie Vaca- Business & Applied Tech, Heather Benes- Communication & Humanities, Frank Ramirez- General Counseling, Kurt Spurgin- Health Sciences & Education, Claudia Derum - Library & Learning Resources, Thang Le- Math & Computer Science, Daniel Mayo-Science & Engineering, Jermaine Cathcart- Social Sciences, Vicki Curry-Student Services & Special Programs

Ex-officio; Oscar Espinoza-Parra and Mark Zacovic

Quorum: 6 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 19, 2019 Minutes

3. Information/Discussion/Reports

3.1 Academic Calendar 2021-2022

- 3.1.1 Feedback from AUs
- 3.2 Dual Enrollment
 - 3.2.1 Task Force- volunteers
- 3.3 Campus Climate Survey
 - 3.3.1 Feedback from AUs
- 3.4 AB705
 - 3.4.1 Research Request
 - 3.4.2 Discussion- Resolution Recommendations
- 3.5 Department Chairs
 - 3.5.1 Possible rotation?
 - 3.5.2 Review Resolution 1.89
- 4. Good of the Order
- 5. Future Agenda Topics
- 6. Adjournment

Next Meeting

Thursday, October 17, 2019

12:30 pm - 1:50 pm

DSPS Conference Room