

## ACADEMIC SENATE EDUCATIONAL POLICIES COMMITTEE

### Minutes

Tuesday, October 25

1:00-1:50 SOCS 123

**Fall Meetings from 1-1:50 pm in SOCS 123:** Tues Sept 13; Thurs Sept 29; Tues Oct 11; Tues Oct 25; ~~Tues Nov 8~~ (canceled); Tues Nov 22; Tues Dec 13 (tentative)

**Members:** Christina Gold (Chair), Mark Fields, Vanessa Haynes, Chris Jeffries, Karl Striepe, Lori Suekawa and Linda Ternes.

#### I) BP/AP 5070 Attendance Accounting and AP 4010 Calendar

- The committee discussed edits to AP 5070 Attendance Accounting that resulted from a question in the Senate about student responsibility to drop. Related language from the college catalog was added to the AP 5070 draft. It goes back to the Senate for a second reading on 11/1/16

#### II) +/- Grading

- Counselors expressed their concern that switching to a plus minus system would negatively impact students in terms of gpa and transfer. Also, the excess stress and conflict caused by +/- seem problematic.

#### III) BP/AP 3710 Securing of Copyright and BP/AP 3715 Intellectual Property

Background: BP/AP 3710 Securing of Copyright are new and legally required. A copyright committee worked on these over a couple years and a draft was brought to EPC last fall by Don Brown. It went through consultation with Deans and at the Senate. Serious concerns were raised in the Senate about its overlap with the issue of intellectual property. The Senate asked that BP/AP 3710 be further revised in light of the issue of intellectual property. A BP/AP 3715 Intellectual Property CCLC template exists but the copyright committee did not develop a draft. Some campuses combine Copyright and Intellectual Property together. Others keep them separate.

- EPC reviewed the existing drafts of new BP/AP 3710 Securing of Copyright. Our draft includes language directly from the contract and information in the copyright draft resembles the CCLC template for Intellectual Property. The committee would like to move forward with combining the copyright and intellectual property into one BP/AP titled Intellectual Property and Securing of Copyright. Chris G. will make the edits and consult with Don Brown and Josh Troesch. Also, we agreed to add two paragraphs from the CCLC template about the relationship between the faculty contract and the procedure into the draft.

#### IV) November 8 Meeting Canceled

- Given that our agenda for the next meeting may be very light and that the Presidential election is the same day as our meeting, the committee opted to cancel our next meeting. Any necessary consultation will be conducted via email and we will meet again on November 22.

Educational Policy Committee Packet for October 25, 2016

1. BP 3710 Securing of Copyright (ECC draft)
2. AP 3710 Securing of Copyright (ECC draft)
3. BP 3710 Securing of Copyright - CCLC template
4. AP 3710 Securing of Copyright – CCLC template
5. BP 3715 Intellectual Property – CCLC template
6. AP 3715 Intellectual Property – CCLC template
7. Faculty contract article 24 section 6 “Intellectual Property”
8. BP 3710 Santa Monica College
9. BP/AP 3710 Riverside
10. AP 3710 Coast
11. AP 3710 Shasta