

## ACADEMIC SENATE EDUCATIONAL POLICIES COMMITTEE MINUTES

Tuesday, November 22

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; Tues Nov 22; Tues Dec 13 (tentative)

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

### **I) 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 current drafts combine elements of the copyright and intellectual property CCLC template policies and procedures into one, following the model of several other CCC campuses. Josh Troesch provided edits and approves the drafts.

The EPC approved the new draft and they are ready to move onto Deans Council for consultation.

### **II) BP/AP 4235 Credit by Examination**

Background: This is a revised policy and new procedure. In the revisions, the procedure was removed from the policy and moved to the new procedure. The new procedure summarizes our current processes that are laid out in BP 4235, the course catalog and the Admissions and Records website. Some changes have been made to ensure we are compliant with Title 5.

The EPC made edits to the draft and with the edits in place, agrees they are ready to move onto Deans Council for consultation.

### **III) December 13 Tentative Meeting**

- The Dec. 13 tentative meeting will not be held. In lieu of that, we will hold an emergency meeting on Nov. 29 to deal with two rush items that Chris received recently.

### Educational Policy Committee Packet for October 25, 2016

1. BP 3710 Securing of Copyright (ECC draft) – attached to email announcement
2. AP 3710 Securing of Copyright (ECC draft) – attached to email announcement
3. BP 4235 Credit by Examination (ECC draft) – attached to email announcement
4. AP 4235 Credit by Examination (ECC draft) – attached to email announcement
5. Title 5 section 55050
6. BP 4235 Credit by Examination (CCLC template)
7. AP 4235 Credit by Examination (CCLC template)
8. Credit by Examination on the Admissions and Records website
9. Credit by Examination in the College Catalog