

# **ACADEMIC SENATE EDUCATIONAL POLICIES COMMITTEE**

## **MINUTES**

Tuesday, Sept. 8  
1:00-2:00 Admin 127

**Fall Meetings:** 1-2:00 in Admin 127. Sept. 8 & 22; Oct. 13 & 27; Nov. 10 & 24

**Members:** Christina Gold (Chair), Mark Fields, Connie Fitzsimons, Vanessa Haynes, Chris Jeffries, Lori Suekawa, Susan Taylor, and Alice Martinez (All in attendance)

**Visitors:** Jaynie Ishikawa and William Garcia

### **I) Committee Business**

- Membership – Chris G. will recruit an English faculty member to the committee
- Posting minutes – the committee decided to continue to publicize the minutes through the Senate packet and not to post them separately in the portal
- Mission statement – At an upcoming meeting the committee will develop a mission statement and review “Making Decisions at El Camino College”
- To Do List – the committee will review the To Do list next time

### **II) BP 4030 Academic Freedom**

- This was sent back from the Board with a request for editorial revision
- The committee agreed that the Board suggestion to pluralize “responsibility” is a good one.
- Chris G. will make the change and send it directly to the VPAA
- The committee determined that is a very minor editorial change that does not change the substance of the policy and therefore it does not need to go back to the Senate for review.

### **III) BP/AP 3540 Sexual and Gender Based Misconduct**

- Jaynie Ishikawa, the Director of Diversity attended to answer questions
- Jaynie walked the committee through the major portions of the policy and procedure.
- The committee made some suggestions, including but not only, to remove the section detailing the information to be included in a report in lieu of simply saying the report will be filed as directed and the inclusion of the accused person in the privacy protections.
- Jaynie will make the changes and forward them to Chris J. and Chris G.
- The revised BP/AP 3540 will come to the Senate for a first reading on Sept. 15.

#### **IV) AP 5520 Student Discipline Procedure**

- Although there was a first reading in the Senate last spring, over the summer the new Director of Student Development, Dr. Greg Toya, offered suggestions for improvement. The AP is back for consultation.
- William Garcia walked the committee through the changes made over the summer.
- The committee suggested some clarification of the relationship between the disciplinary processes and actions at CEC and those of the ECC District and campus.
- William will work with Jaynie to make sure that AP 5520 correlates with BP/AP 3540.
- William will forward any revisions to Chris J. and Chris G.
- The committee determined that the procedure should have another first reading in the Senate since there were substantial changes and there has been turnovers in Senate membership since the first reading in spring.
- There will be a first reading in the Senate on Sept. 15

#### **V) AP 5530 Student Rights and Grievances**

- There was not time for the committee to discuss this AP.
- If William is available, he will come back to discuss it at our next meeting on Sept. 22

Minutes by: Chris Gold