

**ACADEMIC SENATE EDUCATIONAL POLICIES COMMITTEE
MINUTES**

Tuesday, Jan. 26
1:00-1:50 Admin 127

Spring Meetings on the 2nd and 4th Tuesdays from 1-1:50 pm in Admin 127

January 26; February 9 and 23; March 8 and 22; April 12 (in Board Room) and 26

Members: Christina Gold (Chair), Mark Fields, Connie Fitzsimons, Vanessa Haynes (absent), Chris Jeffries (absent), Alice Martinez (absent), Karl Striepe Lori Suekawa, and Susan Taylor (absent).

Guest: Stephanie Rodriguez (Dean, Industry and Technology)

I) Review To Do List

- Copyright Policies – Chris will contact Karen Lam to ask whether the Deans reviewed these.
- BP/AP 4228 Independent Study – Chris will use the website language to create a first draft for review at the next meeting
- AP 5070 Attendance – Chris will follow-up to see whether David Mussaw has confirmed with Bill Mulrooney that the changes are feasible.

II) BP/AP 4250 Probation, Dismissal and Readmission

- This was a first reading of revisions to the existing BP/AP.
- The Dean contact is Stephanie Rodriguez who worked on the revisions with a committee that included Bill Mulrooney and ECC & CEC Counsellors.
- The revisions generally follow the format of the CCLC template although CCLC divides its AP template into two – AP 4250 and AP 4255. We have one AP that includes the content for both.
- The committee agreed that BP/AP 4250 are ready to go to the Senate contingent on the following changes:
 - AP 4250 – the inclusion of language that explains the college will send the letter notifying the student regarding academic or progress probation. Stephanie and Lori will talk to Bill Mulrooney about a time frame for sending the letter.
 - BP 4250 – the addition of the consultation statement.
 - AP 4250 – delete the old Title 5 references and add the new ones
- Also, Chris G. will speak to Chris J. to find out if she has any significant concerns. If she does, EPC will have a second reading of BP/AP 4250.

Handouts

1. Agenda
2. To Do List
3. 4250 BP Probation, Dismissal and Readmission (revisions)
4. 4250 AP Probation, Dismissal and Readmission (revisions)
5. CCLC Template 4250 BP Probation, Dismissal and Readmission
6. CCLC Template 4250 AP Probation
7. CCLC Template 4250 AP Dismissal and Readmission
8. Title 5 References – sections 55031, 55032, 55033 and 55034