

# ACADEMIC SENATE EDUCATIONAL POLICIES COMMITTEE

## MINUTES

Tuesday, Oct. 27  
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, Alice Martinez, Karl Striepe, Lori Suekawa (absent), and Susan Taylor.

**Visitors:** David Mussaw (Academic Affairs Analyst); Jean Shankweiler (VPAA)

### I) Progress on Fall 2015 BP/APs

- The committee reviewed the progress on the BP/APs that have been reviewed this semester.
- The copyright BP/APs will be reviewed at the next meeting.

### II) BP/AP 4240 Academic Renewal

- The Board Policy was reviewed and is ready to move on to the Senate with the addition of a sentence about the creation of procedures. This will bring it into alignment with our other Board policies.
- The Academic Procedure was reviewed and is also ready to move on to the Senate with some editorial changes. Editing involved more clearly explaining the calculations of GPA, the limitations on renewal, and the process for filing a petition.

### II) AP 5070 Attendance

- The committee continued its discussion of AP 5070 from the last meeting.
- David Mussaw and Jean Shankweiler were present to answer questions.
- Discussion focused on whether to provide precise language about how to calculate the maximum flex days permitted and the purpose of keeping attendance rosters for the entire semester.
- The AP is not ready yet for a first reading in the Senate.

### Packet Materials

1. Agenda
2. Draft Minutes 10-13-15
3. BP 4240 Academic Renewal
4. BP 4240 CCLC Template
5. AP 4240 Academic Renewal
6. AP 4240 CCLC Template
7. Title 5 Section 55046
8. AP 5070 Attendance (Draft)
9. AP 5070 Attendance (CCLC template)
10. Ed Code section 84040