



Educational Policies and Practices

Agenda for Thursday, March 5, 2020

12:30 – 1:50 p.m.

DSPS Conference Room

Members (total 12)

Oceana Collins (Chair); Michael Karp (Adjunct Representative), Janet Miller (Arts & Media), Eddie Vaca (Business & Applied Tech), Carl Chrisman (Communication & Humanities), Frank Ramirez (General Counseling), Kurt Spurgin (Health Sciences & Education), Claudia Derum (Library & Learning Resources), Thang Le (Math & Computer Science), Daniel Mayo (Science & Engineering), Jermaine Cathcart (Social Sciences), Vicki Curry (Student Services & Special Programs)

Ex-officio; Dr. Oscar Espinoza-Parra, Dr. Mark Zacovic, Yazzmine De Leon

Quorum: [6]

Subject to the Brown Act

1. Opening Items

- 1.1 Call to Order
- 1.2 Public Comments

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of February 6, 2020 Minutes

3. Information/Discussion/Reports

- 3.1 AB 705- update from Senate
- 3.2 AP 4031- Textbook Adoption
- 3.3 Academic Rank- COD Policy

3.4 AP 5075- Course Adds, Drops and Withdrawals

3.5 SI Taskforce Update

3.6 3.6 Syllabus Vender- CMH 4- April 2nd at 12:30

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting

Thursday, April 2, 2020

12:30 p.m. – 1:50 p.m.

DSPS Conference Room