

# **Educational Policies and Practices**

## **Agenda for Thursday February 4, 2021**

Simple Syllabus Demonstration:

12 :30 – 1 :00 pm

<https://us02web.zoom.us/j/88527985088>

Regular meeting:

1:00 – 1:50 p.m.

<https://cccconfer.zoom.us/j/99572329206?pwd=ZnZobEtmNFFVZnBFOTQzL3JWZUtHZz09>

### **Voting Members (total 11)**

Michael Silveira (Chair); TBD (Adjunct Representative), Janet Miller (Arts & Media), Eddie Vaca (Business & Applied Tech), Carl Christman (Communication & Humanities), Frank Ramirez (General Counseling), Kurt Spurgin (Health Sciences & Education), Vicki Curry (Library, DE, Student Support Services), Jamil Mortada (Math & Computer Science), Daniel Mayo (Science & Engineering), Oceana Collins (Social Sciences), Ex-officio; Dr. Oscar Espinoza-Parra, Dr. Mark Zacovic, Student Liaison TBD

**Quorum:** [6]      Majority: (7)

**Subject to the Brown Act:** ☒

### **1. Opening Items**

1.1 Simple Syllabus Demonstration (different Zoom room with Ed Tech)

<https://us02web.zoom.us/j/88527985088>

Will return to normal meeting room when done (approximately 1:00 PM)

1.2 Call to Order

1.3 Roll Call by Academic Unit

1.4 Public Comments

### **2. Action Items**

2.1 Approval of Agenda

2.2 Approval of December 3, 2020 Minutes

### **3. Information/Discussion/Reports**

3.1 Simple Syllabus Demonstration Discussion

3.2 Equity Statement Possibility for Syllabi

### **4. Good of the Order**

### **5. Future Agenda Topics**

5.1 Academic Rank Policy

### **6. Adjournment**

**Next Meeting** Thursday, March 4, 2021      12:30 p.m. – 1:50 p.m. Zoom