

#### **Academic Senate - Educational Practices & Policies Committee**

Agenda for May 4, 2023

12:30 to 1:50 p.m.

#### **DSPS Conference Room**

COLLEGE OF THE DESERT MISSION: College of the Desert provides excellent educational programs in basic skills, career and technical education, certificate, transfer preparation, associate degrees, noncredit and distance education, which are continuously evaluated and improved. Our programs and services contribute to the success, learning and achievement of our diverse students and the vitality of the Desert Community College District, surrounding areas and beyond.

\*\*\*Persons with disabilities may make a written request for a disabilityrelated modification or accommodation, including for auxiliary aids or
services, to take part in the Senate meeting. Requests should be directed
to the Academic Senate President and/or Secretary as soon in advance of
the Senate meeting as possible. The Senate minutes of the meeting are
the official record of the actions of the Senate. The Senate meetings are
governed by the Ralph M. Brown Act (California Code 54950 through
54962).

# **Committee Members (10)**

Kurt Spurgin (Chair); Eddie Vaca (Applied Science); Janet Miller (Arts & Media); Michelle Richards (Business); Heather Benes (Communications & Humanities); Frank Ramirez (General Counseling); Meredith Dillon (Health Sciences & Education); Donald O'Loghlin (Library, DE, Student Support Services); Jamil Mortada (Math & Computer Science); Anthony Tesch (Science & Engineering); Oceana Collins (Social Sciences)

# **Quorum 6 Majority 7:**

**Subject to Brown Act: Yes** 

- 1. Call to Order/Roll Call
  - 1.1 Public Comments

### **2 Action Items**

- 2.1 Approval of Agenda
- 2.2 Approval of February Minutes
- 2.3 Approval of March Minutes
- 2.4 AP 4100 Graduation Requirements for Degrees and Certificates Fourth Reading
- 2.5 AP 4101 Independent Study- Second Reading
- 2.6 AP 4310 Not For Credit Class Offerings Proposed for Deletion- Second Reading
- 2.7 AP 4400 Community Services Programs Second Reading
- 2.8 AP 4105 First Reading
- 2.9 AP 4031 Textbook Adoption Third reading
- 2.10 EPP Charter Update Second Reading

#### 3. Discussion Items

- 3.1 AP 4070 Course Auditing and Auditing Fees- Initial Draft
- 4. Good of the Order
- 5. Future Agenda Topics
- 6. Adjournment

# **Next Meeting**

September 7, 2023

12:30 pm - 1:50 pm