



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

**Agenda for December 7, 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 disability-related 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 (12)**

**Kurt Spurgin (Chair); Eddie Vaca (Applied Science); Janet Miller (Arts & Media); Pam Stegeman (Business); Thomas O'Grady (Communications & Humanities); Angel Meraz (General Counseling); Meredith Dillon (Health Sciences & Education); Donald O'Loghlin (Library, DE, Student Support Services); Robert Kelbley (Math & Computer Science); Anthony Tesch (Science & Engineering); Shannon Tracy (Adjunct); Lakeshia McKenzie (Social Sciences); Denzel Garcia (ASCOD Student Rep)**

**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 November Minutes

## **3. Discussion Items**

- 3.1 AP 4105 Distance and Correspondence Education workgroup
- 3.2 Full-time Faculty Handbook Review
- 3.3 Adjunct Faculty Handbook Review
- 3.4 7 Year Review Cycle

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

## **5. Future Agenda Topics**

- 5.1 AP 4103 Work Experience Education

## **6. Adjournment**

### **Next Meeting**

February 1, 2023

12:30 pm – 1:50 pm