Academic Senate – All Faculty

Agenda for Educational Policies & Practices Committee

12:30 pm – 1:50 pm, DSPS Conference Room

Zoom: https://collegeofthedesert-edu.zoom.us/j/83626108362?pwd=zy50ZNXknDiwpokqWV8U4jxmTnf9rM.1

Meeting ID: 836 2610 8362 Passcode: 268543

Academic Senate Mission Statement: As the official voice of faculty in academic and professional matters at the College of the Desert, the Academic Senate is committed to equity, student learning and student success. The Academic Senate at College of the Desert is committed to:

Lead and advocate proactively for the development of policies, processes, and practices that benefit student success and develop faculty leaders;

Include diverse faculty, perspectives, and experiences that represent our student populations in our decision making;

Empowering faculty to engage the shared governance of College of the Desert in the 10+1 areas and to take-action for continued improvement of teaching, learning, and faculty participation in the areas of:

1. **Curriculum including establishing prerequisites and placing courses within disciplines**
2. **Degree and certificate requirements**
3. **Grading policies**
4. **Educational program development and educational program discontinuance**
5. **Standards or policies regarding student preparation and success**
6. **District and college governance structures, as related to faculty roles**
7. **Faculty roles and involvement in accreditation processes, including self-study and annual reports**
8. **Policies for faculty professional development activities**
9. **Processes for program review**
10. **Processes for institutional planning and budget development**

- ❖ **Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.**

Committee Members:

- ❖ Kurt Spurgin, Chair; Vacant, Adjunct; Dorothy Anderson, Applied Science; Janet Miller, Arts & Media; Pam Stegeman, Business; JP Whatford, Communication & Humanities; Angel Meraz, General Counseling; Meredith Dillon, Health Sciences & Education; Kimberly Brooks, Library/Student Services; Robert Kelbley, Math & Computer Science; Duyen Pham, Science & Engineering; Abraham Ramirez, Social Sciences

Guests/Ex-Officio:

Recorder:

Rosie Acosta

Quorum 9 Majority 10:

Subject to Brown Act: Yes

1. Call to Order/Roll Call

1.1 Public Comments

2. Action Items

2.1 Approval of September 2025 Agenda

2.2 Approval of May 2025 Minutes

2.3 Second Reading

2.3.1 **AP 5011 Admission and Concurrent Enrollment High School and Other Young Students**

3. Information/Discussion Items

3.1 AP 4020 Program and Curriculum Development

3.2 AP 4022 Course Approval

4. Reports/Updates

5. Good of the Order

6. Future Agenda Topics

7. Adjournment

Next Meeting