



## ACADEMIC SENATE

### Educational Policies & Practices

---

**DATE: September 03, 2015**

---

#### AGENDA

Vida Rossi Dean, Chair

- I. **Call to Order**
- II. **Public Comments**
- III. **Confirmation of Agenda**
- IV. **Approval of May Minutes**
- IV. **Information Items**

#### **Faculty Handbook**

Work was done over the summer and the handbook is now available. It's located on the Portal, on the EPP committee page. Is this the best location? Is it easy for faculty to find? Please review and ask faculty in your area to submit suggestions/links for consideration.

#### **Faculty Hiring Procedures Review**

First draft of revisions to current policy will be presented. Please make this available to all faculty that you represent. Return with votes counted for each revision. In the case of failure of a revision to pass, please be prepared to provide feedback, such as alternative revisions that are suggested.

#### **Administrative Retreat**

Committee members were asked to gather feedback on the current policy. We will discuss recommendations.

**Pre-requisite Challenge.**

Committee members are asked to review the policy prior to the meeting. Vida is meeting with Amanda to get feedback from Counseling. Is there a way to extend the deadline for these challenges?

**X. Action Items**

**XI. Good of the Order**

**XII. Adjournment**