



## ACADEMIC SENATE

### ***Educational Policies & Practices Committee***

#### ***Agenda***

**October 1, 2015**

**Cravens 2<sup>nd</sup> Floor Conference Room**

- I. Call to order** and Presence of a Quorum (7 = 1/2 of voting members)
- II. Public Comments** *Please inform the President before the meeting of your intent to speak and complete a request to speak form. Guests are welcome and invited to contribute to discussion on agenda items (3 minute limit per person.)*
- III. Approval of Agenda** - will be approved as submitted if there are no objections. Due at least 72 hours prior to meeting with attachments. *Pursuant to Government Code Section 54954.2(b)(2), the Senate may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Senate (14), or (if less than 2/3 of the members are present, a unanimous vote of those present), that there is a need to take immediate action and that the need for action came to the attention of the Senate subsequent to the agenda being posted as specified.*
- IV. Approval of Minutes** – Minutes of September 3, 2015 will be approved as submitted if there are no corrections.
- V. Action – None at this time** (8 - majority needed for voting if all members present)
- VI. Information Items – None at this time**
- VII. Reports**
  - A) Equivalency Committee – Leif Jordan
- VIII. Discussion Items –**
  - A) Faculty Handbook - Maintaining & Updating, Sub Committee
  - B) Hiring Policy – update and feedback from All Faculty Senate and HR
  - C) Administrative Retreat
  - D) Pre-requisite Challenge
- IX. Good of the Order**
- X. Adjournment**