



ACADEMIC SENATE

Educational Policies & Practices

DATE: Nov. 5, 2015

AGENDA

Vida Rossi Dean, Chair

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

Business Process Proposal – Director of Admissions and Records, Curt Lutrell

Administrative Retreat

Committee members were asked to gather feedback on the current policy. We will discuss recommendations. Vida will supply sample procedures from Ca. Community Colleges.

Pre-requisite Challenge.

Report from subcommittee, Sandi Hauf and Nancy Moll.

- X. Action Items

Hiring Procedure- AP7120

Resolution was sent back to Ed. Pol. for further revision. Specifically, min. and max. number of faculty serving on committees was problematic for some of the Schools. Members are asked to provide votes from their constituents at this meeting. Vida also met with Diane Wirth, Interim Vice-President of Human Resources, who asked that the committee adjust the language of VII. Review of Applicant Pool to reflect current practice. Committee will vote on changes and return to AFS for a second reading at the November 12 meeting.

XI. Good of the Order

XII. Adjournment