



ACADEMIC SENATE

Educational Policies & Practices

DATE: Dec 1, 2016

AGENDA

Nancy Moll, Chair

- I. Call to Order**
- II. Public Comments**
- III. Confirmation of Agenda**
- IV. Approval of November Minutes**
- V. Information Items**
 - A. Code of Honor – Carlos Maldonado working on draft
 - B. Syllabus Template
 - C. Senate Procedure for hiring committee appointments
- VI. Action Items**
 - A) Administrative Retreat Rights – first reading
 - B) Senate resolution on Hiring Procedure – first reading
- VII. Good of the Order**
- VIII. Adjournment**

Next Meeting – February 2, 2017