## **ACADEMIC SENATE**



## **Educational Policies & Practices**

**DATE: March 2, 2017** 

Location: LA 10

## **AGENDA**

Nancy Moll, Chair

- I. Call to Order
- II. Public Comments
- III. Confirmation of Agenda
- IV. Approval of February 2017 Minutes
- V. Information Items
  - A. Academic Integrity Policy Carlos Maldonado
  - B. Syllabus Template
  - C. Senate Procedure for hiring committee appointments
- VI. Action Items
  - A) Administrative Retreat Rights second reading
  - B) Senate resolution on Hiring Procedure second reading
- VII. Good of the Order
- VIII. Adjournment

Next Meeting – April 6, 2017

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