



ACADEMIC SENATE

Educational Policies & Practices

DATE: April 6, 2017

Location: LA 10

AGENDA

Nancy Moll, Chair

- I. Call to Order**
- II. Public Comments**
- III. Confirmation of Agenda**

- IV. Approval of March 2017 Minutes**

- V. Information Items**
 - A) Administrative Retreat Rights – report from Mary Anne?

 - B) Syllabus Template

 - C) Calendar for 2018-2016 issues – get feedback from Departments

- VI. Action Items**
 - A) Academic Integrity Policy – 2nd reading

 - B) Senate procedure for appointing faculty to Hiring committees – First reading of new policy

 - C) Approve Charter for EPP

- VII. Good of the Order**

- VIII. Adjournment**

Next Meeting – May 4, 2017