



EDUCATIONAL POLICIES & PRACTICES

Agenda

MAY 04, 2017 12:30 – 1:50 LA10

Members	N. Moll, Chair; E Weatherup, M Gladych, R Deutsch, C Christman, D Rallo, J Matthews, C Doussett, C Melton, O Collins, S Hauf, C Schaefer M Gularte
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AGENDA

1. Call to Order and presence of a quorum
2. Public Comments
3. Action Item(s)
3.1 Approval of Agenda
3.2 Approval of April 6, 2017 Minutes
3.3 2nd Reading: Senate Procedure for Appointing Faculty to Hiring Committees
3.4 Academic Integrity Policy
4. Information/Discussion Item(s)
4.1 Administrative Retreat Rights
4.2 Syllabus Template
4.3 Committee Charter
5. Good of the Order
6. Adjournment:

Next Meeting: September 7