



**ACADEMIC SENATE**

**EDUCATIONAL POLICIES & PRACTICES**

**Agenda**

**November 2, 2017 12:30 – 1:50 LA10**

<b>Members</b>	N. Moll, Chair; E Weatherup, M Gladych, E Vaca, C Christman, L McFadden, D Loukatos, D Rallo, T Le, K Spurgin, C Melton, O Collins, V Curry M Gularte, ex-officio
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**AGENDA**

<b>1. Call to Order</b> and presence of a quorum
<b>2. Public Comments</b>
<b>3. Action Item(s)</b>
<b>3.1 Approval of Agenda</b>
<b>3.2 Approval of Oct 19, 2017 Minutes</b>
<b>4. Information/Discussion Item(s)</b>
<b>4.1 Syllabus template:</b> Look at Thang's example
<b>4.2 EPP Committee Charter – report back on draft</b>
<b>4.3 Revise Faculty handbook including working with HR and Fiscal</b> Cheryl and Nancy will work on it
<b>4.4 Finish Administrative Retreat Rights Policy</b>
<b>4.5 Develop New Program and Program Viability Process in consultation with Curriculum Committee and Outcomes and Assessment</b> Report Departments
<b>5. Good of the Order – When are Department meetings?</b>
<b>6. Adjournment:</b>

**Next Meetings: 11/16, 12/5**

**2/1, 2/15, 3/1, 3/15, 4/5, 4/19, 5/3, 5/17**