



**EDUCATIONAL POLICIES & PRACTICES
AGENDA**

November 16, 2017 12:30 – 1:50 LA10

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| Members | 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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|--|--|---------------------------|-----------------|
| 1. Call to Order and presence of a quorum | | | |
| 2. Public Comments | | | |
| 3. Action Item(s) | | | |
| 3.1 Approval of Agenda | | | |
| DISCUSSION | | | |
| CONCLUSION | | | |
| FOLLOW-UP ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| None | | | |
| 3.2 Approval of November 2, 2017 Minutes | | | |
| DISCUSSION | | | |
| CONCLUSION | | | |
| FOLLOW-UP ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| None | | | |
| 4. Information/Discussion | | | |
| 4.1 Syllabus Template | | | |
| DISCUSSION | | | |
| CONCLUSION | | | |
| FOLLOW-UP ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| | | | |
| 4.2 EPP Committee Charter | | | |
| DISCUSSION | | | |
| CONCLUSION | | | |
| FOLLOW-UP ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| | | | |
| 4.3 Revise/Update Faculty Handbook/Links | | | |
| DISCUSSION | | | |
| CONCLUSION | | | |
| FOLLOW-UP ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| | | | |
| 4.4 Administrative Retreat Rights Policy | | | |

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| DISCUSSION | | | |
| CONCLUSION | | | |
| FOLLOW-UP ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| None | | | |
| 4.5 New Program & Program Viability Process – Consultation with Curriculum & OAC | | | |
| DISCUSSION | | | |
| CONCLUSION | | | |
| FOLLOW-UP ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| None | | | |
| 4.6 Report from Matriculation/ SSSP committee | | | |
| DISCUSSION | | | |
| CONCLUSION | | | |
| FOLLOW-UP ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| | | | |
| 5. Good of the Order | | | |
| 6. Adjournment: | | | |

Next Meetings: 12/7,
2/1, 2/15, 3/1, 3/15, 4/5, 4/19, 5/3, 5/17

DRAFT