



ACADEMIC SENATE

EDUCATIONAL POLICIES & PRACTICES

AGENDA

February 1, 2018 12:30 – 1:50 LA10

Members	N. Moll, Chair; E Weatherup, M Gladych, E Vaca, C Christman, L McFadden, D Rallo, T Le, K Spurgin, C Melton, O Collins, V Curry, D Loukatos, M Gularte, ex-officio		
Members Absent			
Guests			
1. Call to Order and presence of a quorum			
2. Public Comments none			
3. Action Item(s)			
3.1 Approval of Agenda			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
3.2 Approval of December 7, 2017 Minutes			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
3.3 EPP Committee Charter – amendment approval for AFS 2/8 ratification			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
3.4 EPP Chair designee for Matriculation/Student Success & Support Advisory Committee			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
3.5 Admin Retreat Rights 1st Reading Resolution 5.9			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
4. Information/Discussion			
4.1 Syllabus Template Update Review			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
4.2 New Program Development Procedure Update			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE

5. Good of the Order	
6. Adjournment:	

Next

Meetings:

2/15, 3/1,

3/15, 4/5,

4/19, 5/3,

5/17

DRAFT