



**EDUCATIONAL POLICIES & PRACTICES  
AGENDA**

**February 15, 2018 12:30 – 1:50 LA10**

<b>Members</b>	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, W Sanders M Gularte, ex-officio
<b>Members Absent</b>	
<b>Guests</b>	

<b>1. Call to Order</b> and presence of a quorum			
<b>2. Public Comments</b> none			
<b>3. Action Item(s)</b>			
<b>3.1 Approval of Agenda</b>			
DISCUSSION			
CONCLUSION			
<b>FOLLOW-UP ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<b>3.2 Approval of February 1<sup>st</sup>, 2018 Minutes</b>			
DISCUSSION			
CONCLUSION			
<b>FOLLOW-UP ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<b>4. Information/Discussion</b>			
<b>4.1 Syllabus Template</b>			
DISCUSSION			
CONCLUSION			
<b>FOLLOW-UP ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<b>4.2 Prereq Challenges – what if faculty reviewers do not agree?</b>			
DISCUSSION			
CONCLUSION			
<b>FOLLOW-UP ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<b>5. Good of the Order - take admin retreat rights to Academic Units</b>			
<b>6. Adjournment:</b>			

**Meetings:**  
3/1, 3/15,  
4/5, 4/19,  
5/3, 5/17