

**EDUCATIONAL POLICIES & PRACTICES**
**AGENDA**
**September 6, 2018 12:30 – 1:50 DSPS Conference Room**

<b>Members</b>	O. Collins, Chair; E Weatherup, E Vaca, C Christman, V Curry, T Le, K Spurgin, J Miller, D Rallo, F Ramirez, W Sanders, M Silveria, J Cathcart Ex-officio: M Zacovic, O Espinoza-Parra
<b>Members Absent</b>	
<b>Guests</b>	Carlos Maldonado, Kelly Hall and Amanda Phillips

<b>1. Call to Order</b> and presence of a quorum		
<b>2. Public Comments</b>		
<b>3. Action Items</b>		
<b>3.1 Approval of Agenda</b>		
DISCUSSION		
CONCLUSION		
<b>3.2 Approval of May 17, 2018 Minutes</b>		
DISCUSSION		
CONCLUSION		
<b>4. Information/Discussion</b>		
<b>4.1 10+1- Role of Senate/ EPP Charter /Roberts Rules- handouts- 5-10 minutes</b>		
DISCUSSION		
CONCLUSION		
<b>FOLLOW-UP ITEMS</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
<b>4.2 Academic Dishonesty Policy Update- Carlos Maldonado 10 minutes</b>		
DISCUSSION		
CONCLUSION		
<b>FOLLOW-UP ITEMS</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
<b>4.3 Guided Pathways Update- Oscar Espinoza-Parra, Dr. Hall and Dean Phillips 20-30 minutes</b>		
DISCUSSION		
CONCLUSION		
<b>FOLLOW-UP ITEMS</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
<b>4.4 AB 705 Update from Math and English- Thang and Carl 10 minutes</b>		
DISCUSSION		
CONCLUSION		
<b>FOLLOW-UP ITEMS</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
<b>4.5 Admin Retreat Rights Update from HR 10 minutes</b>		
DISCUSSION		
CONCLUSION		
<b>FOLLOW-UP ITEMS</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>

**Adjournment**
**Next Meeting: 9/20**