



Academic Senate – Educational Policies and Practices Committee
Agenda

April 4, 2019 12:30pm DSPS Conference Room

Members: O. Collins (Chair); E Weatherup , E Vaca, C Christman, V Curry, D Kleinfiter, C Wong, J Miller, D Rallo, F Ramirez, W Sanders, C Melton, J Cathcart

Ex-officio; O Espinoza-Parra

7 quorum, 8 majority (if all present or half+1)

- 1. Call to Order** and presence of a quorum
- 2. Public Comments** (Please inform the chair before the meeting.)
- 3. Action Items**
 - 3.1. Approval of Agenda**
 - 3.2. Approval of March 21, 2019 Minutes**
- 4. Information/Discussion Item(s)**
 - 4.1.** Resolution 5.11 – Dual Enrollment Instructors Orientation and Evaluation-update
 - 4.2.** Syllabus Template- update from Carl
 - 4.3.** Discussion on limiting enrollment for winter intersession
- 5. Good of the Order**
- 6. Adjournment**

Next Meetings: May 2nd and May 16th