



EDUCATIONAL POLICIES & PRACTICES

Agenda

October 19, 2017 12:30 – 1:50 LA10

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
3.2 Approval of Sept 21, 2017 Minutes
4. Information/Discussion Item(s)
4.1 Syllabus template: Pick One or two?
4.2 Unions & HR issues – report from chair
4.3 EPP Committee Charter – report back on draft
4.4 Revise Faculty handbook including working with HR and Fiscal Establish Target Goal Date
4.5 Finish Administrative Retreat Rights Policy
4.6 Develop New Program and Program Viability Process in consultation with Curriculum Committee and Outcomes and Assessment Report from Chair and/or Departments
5. Good of the Order
6. Adjournment:

Next Meetings: 11/7, 11/16, 12/5
2/1, 2/15, 3/1, 3/15, 4/5, 4/19, 5/3, 5/17