



**EDUCATIONAL POLICIES & PRACTICES
AGENDA**

December 7, 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

1. Call to Order and presence of a quorum			
2. Public Comments			
3. Action Item(s)			
3.1 Approval of Agenda			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
3.2 Approval of November 2, 2017 Minutes			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
3.3 EPP Committee Charter			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
4. Information/Discussion			
4.1 Syllabus Template			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
4.2 Revise/Update Faculty Handbook/Links			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
4.3 Administrative Retreat Rights Policy			

DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS	PERSON RESPONSIBLE	DEADLINE	
None			
4.4 New Program & Program Viability Process – Consultation with Curriculum & OAC			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS	PERSON RESPONSIBLE	DEADLINE	
None			
5. Good of the Order			
6. Adjournment:			

Next
Meetings:
2/1, 2/15,
3/1, 3/15,
4/5, 4/19,
5/3, 5/17

DRAFT