

# **Academic Senate Educational Policies & Practices**

## Agenda Thursday May 2, 2019

12:30 - 1:50 DSPS Conference Room

Members 15 Quorum 8 Majority 9 Subject to Brown Act

O Collins, Chair; E Weatherup, Adjunct; J Miller, Arts and Media; C Christman, Communication/ Humanities; F Ramirez, General Counseling; W Sanders, Kinesiology/ECE; D Rallo, Library and Learning Services; D Kleinfelter, Math and Computer Science; C Wong, Nursing and Health Services; C Melton, Science and Engineering; J Cathcart, Social Sciences; V Curry, Student Services and Special Programs; Ex-officio O Espinoza-Parra, non-voting

## 1. Opening Items

- 1.1 Call to Order
- 1.2 Public Comments

#### 2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of April 4, 2019 Minutes

### 3. Information/Discussion

- 3.1 Resolution 5.11 Dual Enrollment Instructors Orientation and Evaluation
- 3.2 Research Data- Winter Intersession
- 3.3 Academic Integrity Form
- 4. Good of the Order
- 5. Future Agenda Topics
- 6. Adjournment

**Next Meeting May 16th**