



**EDUCATIONAL POLICIES & PRACTICES**

**Agenda**

**Sept 07, 2017 12:30 – 1:50 LA10**

<b>Members</b>	N. Moll, Chair; R Deutsch, M Gladych, E Vaca, C Christman, L McFadden, D Loukatos, D Rallo, T Le, K Spurgin, C Melton, O Collins, V Curry M Gularte
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**AGENDA**

<b>1. Call to Order</b> and presence of a quorum
<b>2. Public Comments</b>
<b>3. Action Item(s)</b>
<b>3.1 Approval of Agenda</b>
<b>3.2 Approval of May 4, 2017 Minutes</b>
<b>4. Information/Discussion Item(s)</b>
<b>4.1 Taskforce appointments:</b>
<b>4.1.1 EPP Committee Charter</b>
<b>4.1.2 Syllabus Template – investigate and use accessible</b>
<b>4.1.3 Unions &amp; HR Issues – issues that need Senate, Union, and Admin approval</b>
<b>4.2 Administrative Retreat Rights</b>
<b>5. Good of the Order</b>
<b>6. Adjournment:</b>

**Next Meetings: 9/21, 10/5, 10/19, 11/7, 11/16, 12/5  
2/1, 2/15, 3/1, 3/15, 4/5, 4/19, 5/3, 5/17**