



EDUCATIONAL POLICIES & PRACTICES

Agenda

Sept 21, 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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AGENDA

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 7, 2017 Minutes
4. Information/Discussion Item(s)
4.1 Establish Target Goal Dates for Task Forces.
4.2 Syllabus template: Pick One or two?
4.3 Pass Resolution through Committee?
4.4 Unions & HR issues
4.5 EPP Committee Charter
4.6 Revise Faculty handbook including working with HR and Fiscal Establish Target Goal Date
4.7 Finish Administrative Retreat Rights Policy Establish Target Goal Date
4.8 Develop New Program and Program Viability Process in consultation with Curriculum Committee and Outcomes and Assessment Report from Chair
5. Good of the Order
6. Adjournment:

Next Meetings: 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