



ACADEMIC SENATE

EDUCATIONAL POLICIES & PRACTICES

AGENDA

May 3, 2018 12:30 – 1:50 LA10

Members	N. Moll, Chair; E Weatherup, M Gladych, E Vaca, C Christman, L McFadden, T Le, K Spurgin, C Melton, O Collins, M Herrera, W Sanders, J An-Dunning Ex-officio; M Gularte, O Espinoza-Parra
Members Absent	
Guests	

1. Call to Order and presence of a quorum		
2. Public Comments none		
3. Action Items		
3.1 Approval of Agenda		
DISCUSSION		
CONCLUSION		
3.2 Approval of March 15 and April 5, 2018 Minutes		
DISCUSSION		
CONCLUSION		
4. Information/Discussion		
4.1 Emeritus Resolution 1.45.01 review/Discussion		
DISCUSSION		
CONCLUSION		
FOLLOW-UP ITEMS		RESPONSIBLE
		DEADLINE
4.2 Survey for faculty on Accessibility issues?		
DISCUSSION		
CONCLUSION		
FOLLOW-UP ITEMS		RESPONSIBLE
		DEADLINE
4.3 What to pay attention to for next year?		
DISCUSSION		
CONCLUSION		
FOLLOW-UP ITEMS		RESPONSIBLE
		DEADLINE
5. Good of the Order		
6. Adjournment:		

Last Meeting:
5/17