

## Academic Senate Educational Policies and Practices Agenda March 3, 2016

## Vida Rossi Dean, Chair

- I. Call to Order
- **II. Public Comments**
- III. Confirmation of Agenda
- IV. Approval of February Minutes
- V. Information Items
  - A. Report on the status of AB7120 (Faculty hiring committees).
  - **B. Discuss creation of a Code of Honor for students,** as requested at the Feb. meeting.
  - **C. Winter Intercession:** Daniel Martinez will provide data prior to April meeting.
  - **D. Administrative Retreat Rights -** Suggestions for Draft Resolution: vote will take place at the April meeting
  - **E. Prerequisite Challenge -** Subcommittee needed to meet with Chairs and develop checklist of acceptable docs at next meeting.

## **VI. Action Items**

**Prerequisite challenge -** Vote on extending time period for the challenges to be read and to eliminate the requirement that seats be held in classes pending the results of a challenge. Present Resolution at All Faculty Senate mtg. Mar. 10

- XI. Good of the Order
- XII. Adjournment