ACADEMIC SENATE



Educational Policies & Practices

DATE: February 2, 2017 Location: BNC 27

AGENDA

Nancy Moll, Chair

- I. Call to Order
- II. Public Comments
- III. Confirmation of Agenda
- IV. Approval of December 2016 Minutes
- IV. Information Items
 - A. Code of Honor Carlos Maldonado
 - B. Syllabus Template
 - C. Senate Procedure for hiring committee appointments

V. Action Items

- A) Administrative Retreat Rights second reading
- B) Senate resolution on Hiring Procedure second reading

VII. Good of the Order

VIII. Adjournment

Next Meeting – March 2, 2017