

ACADEMIC SENATE

EDUCATIONAL POLICIES & PRACTICES AGENDA October 4, 2018 12:30 – 1:50 DSPS Conference Room O. Collins, Chair; E Weatherup, E Vaca, C Christman, V Curry, T Le, K Spurgin, J Miller, D Rallo, F Ramirez, W Sanders, J An-Dunning, M Silveira, J Cathcart Ex-officio; M Gularte, O Espinoza-Parra

1. Call to Order and presence of a quorum			
2. Public Comments (Please inform the Chair before the meeting.)			
3. Action Items			
3.1 Approval of Agenda will be approved as submitted if there are no objections			
DISCUSSION			
CONCLUSION			
3.1 Approval of Minutes September 20, 2018 will be approved as submitted if there are no			
objections			
DISCUSSION CONCLUSION			
	tegrity Form, 1 st Peading follow up discussion with Carlo	s and Oceana	
3.2 Academic Integrity Form- 1 st Reading-follow up discussion with Carlos and Oceana DISCUSSION			
CONCLUSION	Motion is passed to move ahead with form		
4. Information/Discussion			
4.1 AB 705 taskforce report from Oceana			
DISCUSSION			
CONCLUSION	Victoria Curry has volunteered to represent EPP on taskforce		
FOLLOW-UP ITEMS		RESPONSIBLE	DEADLINE
4.2 Enrollment Management Report- Wendy Sanders			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		RESPONSIBLE	DEADLINE
4.3 Syllabus Template update- Jonathan Gorges and Oceana			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		RESPONSIBLE	DEADLINE
4.4 Guided Pathways update- Senate Resolution			
DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS		RESPONSIBLE	DEADLINE
5. Good of the Order			
6. Adjournment			

Next Meeting: 10/18