

Academic Senate – Educational Policies and Practices Committee Agenda

March 21, 2019 12:30pm DSPS Conference Room

Members: O. Collins (Chair); E Weatherup, E Vaca, C Christman, V Curry, D Kleinflter, C Wong, J Miller, D Rallo, F Ramirez, W Sanders, C Melton, J Cathcart

Ex-Officio (non-voting): O. Espinoza-Parra

7 quorum, 8 majority (if all present or half+1)

- 1. Call to Order and presence of a quorum
- **2. Public Comments** (Please inform the chair before the meeting.)
- 3. Action I tems
 - 3.1. Approval of Agenda
 - 3.2. Approval of March 7, 2019 Minutes
 - 3.3. Dual Enrollment Resolution
- 4. Information/Discussion Item(s)
 - 4.1. Accessibility Specialist Resolution
- 5. Reports
 - 5.1. Syllabus Template- update
 - 5.2. Academic Integrity Form-update
- 6. Good of the Order
- 7. Adjournment

Next Meeting: April 4th