MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Elizabeth “Betsy” A. Boyd, Chair
DATE: April 14, 2014
SUBJ: EPPC AGENDA – April 17, K-207, 2:30 p.m.

1. Approve minutes of April 10, 2014 meeting

2. Approve today’s agenda

3. Announcements

4. Chair’s Prerogative
   a. 2014-2015 Academic Calendar (Wenshu Lee) - Update
   b. EM 13-078 Facilities Use and Management (Ford, Ellingson, Selvester) - Update

5. Proposed Revisions to EM 84-005: Policy on Commencement Exercises; Interim (K. Zimmerlee) Action Item

6. DRAFT Guidelines for Discontinuation of Programs – Discussion Item

7. Special Committee Appointments – Annual Reports
   a. Graduate Council (Lillibridge)
   b. Study Abroad (Lee)

8. Other

9. Adjournment