MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Gayle Kipnis, Secretary Du Jour
SUBJ: EPPC MINUTES – October 22, 2015, K-207, 2:30 p.m.

Members present:

1. Minutes of October 8, 2015 meeting were approved.

2. Agenda is approved with priority given to items that need to be entered into the university catalog for next semester.

3. Need for EPPC Member Volunteers- for University Writing Committee (EM 90-022) & Academic Integrity Council- if interested contact Joe Crotts

   Overview provided by Joe Crotts with two documents
   Kathy Gray described the new minor in Applied Statistics, which is not for math majors
   Substitute document approved
   Discussion ensued
   Approved as action item

5. Introduction Item: B.A. Philosophy Significant Change
   Overview of suggested change given by Joe Crotts
   Review of B. A. Philosophy Significant Change by Ed Pluth
   No Discussion
   Approved as Introduction Item
   Suspended rules and moved as Action Item
   Presented as an Action Item
   Discussion ensued
   Approved as Action Item

6. Introduction Item: Certificate in Geographic Information (GIS) Technology to Certificate in Geospatial Technology
   Review of change by Scott Brady & Dean Fairbanks
   Discussion
   Approved as an Introductory Item
   Suspended rules and moved as Action Item
   Presented as an Action Item
   Discussion ensued
   Approved as an Action Item
7. **Introduction Item**: Certificate in Rural and Town Planning to Certificate in Land Use and Environmental Planning  
   Review of change by Scott Brady & Dean Fairbanks  
   No discussion ensued  
   Approve as an Introductory Item  
   Suspended rules and moved as Action Item  
   Presented as an Action Item  
   Discussion ensued  
   Approved as an Action Item

8. **Introduction Item**: New Minor in Geospatial Literacy  
   Review of new minor by Scott Brady & Dean Fairbanks  
   Discussion ensued  
   Approved as an Introduction Item

9. **Introduction Item**: Repetition of Courses (EM 10-018: Section X)  
   Overview by Joe Crotts  
   Discussion ensued  
   Approved as an Introductory Item

10. **Announcements**  
    The CSUC Student Health Center and School of Nursing is holding the last flu clinic on Tuesday, 10/27/15 from 12:30-5:00pm in the Miriam library breezeway  
    Book in Common events  
    Upcoming Performances  
    There is $80,000 available for student organizations through the Associated Students Funding Council. For more information contact Dianna Jarquin  
    Campus Composting suggestions needed  
    Halloween Night is Saturday, 10/30/15 Midnight Pancake feed scheduled 10p-1am  
    Moonlight Safety walk tonight 6:30p

11. **Other**  
    Susan Roll is pursuing professional endeavors in Colorado and it is snowing there

12. **Adjournment at 3:35 PM.**