MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Joe Crotts, Chair
DATE: April 27, 2016
SUBJ: EPPC AGENDA – April 28, 2016, Kendall Hall room 207, 2:30 p.m.

Secretary du jour: Susan Roll

1. Approve minutes for April 07, 2016. [Attachment 1]

2. Approve minutes for April 15, 2015
   These "lost" minutes from the final EPPC meeting of 2015
   mysteriously surfaced in the senate office on April 27, 2016.

3. Approve agenda for April 28, 2016. [Attachment 3]

4. Announcements.

   Sarah Blakeslee, Acting AVPFA.

6. Discussion Item: Revision of the Major Unit Name Change form.
   Nicol Gray, Curriculum Services. [Attachment 4]

7. Discussion Item: Basic Subject Courses and grade of C-.
   Chris Nichols, Curriculum Advisory Board. [Attachment 5]

8. Update: Institutes and Centers policy.
   Kristina Schierenbeck, Centers and Institutes Task Force. [Attachment 6]

9. Curriculum Advisory Board.
   Chris Nichols will share perspectives regarding serving on the Curriculum Advisory Board (CAB).

10. Committee reports.
    Committee representatives will present brief reports on their committee's activities during the 2015-2016 academic year. Written reports will be included in an appendix to the minutes of the April 28 meeting. EPPC has representation on the following committees.

   - All University Responsibility for Teacher Education (AURTEC)  [Attachment 7]
     Joe Crotts

   - Graduate Council  [Attachment 8]
     Susan Roll
• University Writing Committee
  Bill Loker (Chris Fosen)

• Liberal Studies Program Advisory Committee
  Michelle McConkey

• Curriculum Advisory Board
  Chris Nichols

11. Other.

12. Adjourn.