



M E M O R A N D U M

TO: Educational Policies and Programs Committee
 FROM: Chiara Ferrari, Chair
 DATE: September 11, 2018
 SUBJ: EPPC AGENDA – September 13, 2018, Kendall Hall 207, 2:30 p.m.

1. Approve Minutes for August 30, 2018	[Attachment 1]	2:30
2. Approve Agenda for September 13, 2018	[Attachment 2]	2:32
3. EPPC business: <u>Secretary Schedule</u> , Vice Chair Nomination, EPPC rep on UWC		2:35
4. Study Abroad Advisory Committee Report (Guest presenter Sara Trechter, OIE) EM 09-011 [Attachment 4a] SAAC Report [Attachment 4b] Faculty-led Faculty Development and Proposal Process [Attachment 4c]		2:40
5. Minor in Chicano Studies (name Change) (Guest presenter Sara Cooper)	[Attachment 5]	2:55
6. EPPC mentorship (Guest presenters Paula Selvester and Maris Thompson)		3:05
7. Certificate in Forensic Identification (Name Change) (Guest presenter Colleen Milligan)	[Attachment 7]	3:20
8. BS in Civil Engineering (Significant Change) (Guest presenter Steffen Mehl)	[Attachment 8]	3:30
9. Certificate in Hydrogeology – Discontinuation (Guest presenter Russell Shapiro)	[Attachment 9]	4:00
10. Announcements & Other		
11. Adjourn		