

EPPC Minutes

Attendance: Quorum reached

1. Approve Minutes of EPPC meeting
 - a. Minutes of September 14, 2023 minutes approved without edit

2. Approve Agenda
 - a. The order has been amended: "Item 9: Introduction - New Option for Landscape Studies" has been swapped with "Item 8: Introduction - New Option for Environmental Studies"
 - b. Adjust the sequence so that "current item 5 - Consent Agenda Introduction Items" follows the newly reordered "Item 8 - Introduction: New Option for Environmental Studies".

3. Action Items
 - a. Health Promotion Minor Name Change
 - i. Motion Passed

4. Introduction Items
 - a. New Minor in Cybersecurity
-Passed as Intro. Item
 - b. New Certificate in Financial Planning
-Passed as Intro. Item
 - c. New Option Environmental Studies
-Passed as Intro. Item
 - d. New Option Landscape Studies
-Passed as Intro. Item

5. Consent Agenda Introduction Items (All are approved)
 - a. Department Name Change Geography and Planning
 - b. Discontinue Geography Options
 - c. Discontinue Geosciences BS
 - d. Name Change Enterprise Information Systems MBA Option
 - e. Discontinue French BA

6. Announcements

- a. Reminder: "Head Over Heels" Musical (Matinee & Evening Shows) at Harlen Adams Theatre on Oct 12, 2023.

7. Meeting adjourned – 3:41pm