EPPC Minutes

Attendance: Quorum reached

1. Reviewed Community Agreement-
   a. No new additions to the Agreements

2. Approve Minutes of EPPC meeting
   a. Minutes of October 12, 2023 minutes, not voted on as not attached to agenda
      will vote at next meeting.

3. Approve Agenda for October 19, 2023
   a. The order

4. Information Item-
   a. Provost Memo & Ad hoc Committee
      i. Review of Existing Degree Major Programs Memo, our charge is review list
         of majors with low enrollement and graduation numbers in a AD-HOC
         committee. EPPC needs 1 representitive on the committee, who will be
         Amy Magnus. (Fall) This may change in the Spring.

5. Action Item-
   a. New Minor in Cybersecurity
      i. Yes- 17   No- 0   AB- 0
      ii. Passed

6. Action Item-
   a. New Certificate in Financial Planning
      i. Yes- 16   No- 0   AB- 0
      ii. Passed

7. Action Item-
   a. New Option Environmental Studies
      i. Yes- 16   No- 0   AB- 0
      ii. Passed

8. Action Item-
   a. New Option Landscape Studies
      i. Yes- 17   No- 0   AB- 0
      ii. Passed
9. **Consent Agenda Action 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
      i. Yes- 16 No- 0 AB- 0
      ii. Passed

10. **Introduction Item**-
       i. Yes- 17 No- 0 AB- 0
       ii. Passed

11. **Announcements**-
    a. Reminder: Event 10/25 2-3pm SSC 122 Civic Engagement Stroupe Scholarship Program Event

12. **Meeting adjourned – 3:19pm**