

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 representative on the committee, whowill 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 items-
 - 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-

- a. EM 23-XXX Policy for the Use of the Digital Technologies in Teaching and Learning.
 - i. Yes- 17 No- 0 AB- 0
 - ii. Passed

11. Announcements-

- a. Reminder: Event 10/25 2-3pm SSC 122 Civic Engagemement Strouce Scholarship Program Event

12. Meeting adjourned – 3:19pm