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## MEMORANDUM

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TO: Educational Policies and Programs Committee  
FROM: Gayle Kipnis, Secretary Du Jour  
SUBJ: EPPC MINUTES – October 22, 2015, K-207, 2:30 p.m.

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### Members present:

1. **Minutes** of October 8, 2015 meeting were approved.
2. **Agenda** is approved with priority given to items that need to be entered into the university catalog for next semester.
3. **Need for EPPC Member Volunteers-** for University Writing Committee (EM 90-022) & Academic Integrity Council- if interested contact Joe Crofts
4. **Action Item:** New Minor in Applied Statistics  
Overview provided by Joe Crofts with two documents  
Kathy Gray described the new minor in Applied Statistics, which is not for math majors  
Substitute document approved  
Discussion ensued  
Approved as action item
5. **Introduction Item:** B.A. Philosophy Significant Change  
Overview of suggested change given by Joe Crofts  
Review of B. A. Philosophy Significant Change by Ed Pluth  
No Discussion  
Approved as Introduction Item  
Suspended rules and moved as Action Item  
Presented as an Action Item  
Discussion ensued  
Approved as Action Item
6. **Introduction Item:** Certificate in Geographic Information (GIS) Technology to Certificate in Geospatial Technology  
Review of change by Scott Brady & Dean Fairbanks  
Discussion  
Approved as an Introductory Item  
Suspended rules and moved as Action Item  
Presented as an Action Item  
Discussion ensued  
Approved as an Action Item

7. **Introduction Item:** Certificate in Rural and Town Planning to Certificate in Land Use and Environmental Planning  
Review of change by Scott Brady & Dean Fairbanks  
No discussion ensued  
Approve as an Introductory Item  
Suspended rules and moved as Action Item  
Presented as an Action Item  
Discussion ensued  
Approved as an Action Item
  
8. **Introduction Item:** New Minor in Geospatial Literacy  
Review of new minor by Scott Brady & Dean Fairbanks  
Discussion ensued  
Approved as an Introduction Item
  
9. **Introduction Item:** Repetition of Courses (EM 10-018: Section X)  
Overview by Joe Crotts  
Discussion ensued  
Approved as an Introductory Item
  
10. **Announcements**  
The CSUC Student Health Center and School of Nursing is holding the last flu clinic on Tuesday, 10/27/15 from 12:30-5:00pm in the Miriam library breezeway  
Book in Common events  
Upcoming Performances  
There is \$80,000 available for student organizations through the Associated Students Funding Council. For more information contact Dianna Jarquin  
Campus Composting suggestions needed  
Halloween Night is Saturday, 10/30/15 Midnight Pancake feed scheduled 10p-1am  
Moonlight Safety walk tonight 6:30p
  
11. **Other**  
Susan Roll is pursuing professional endeavors in Colorado and it is snowing there
  
12. **Adjournment at 3:35 PM.**