EPPC Minutes 9/14/23

Attendance: Quorum reached

1. Approve Minutes of EPPC meeting
   a. Minutes of September 7, 2023 minutes approved without edit

2. Approve Agenda
   a. amended with link to edited EPPC Guidelines
   b. changed the font of the agenda

3. Action Items
   a. Discontinue Option Foundational Mathematics
      i. Motion Passed
   b. Credit for Prior Learning Draft Policy
      i. Motion Passed
   c. Health Promotion Minor Name Change
      i. Motion to postpone until a representative from the department can attend this meeting
      ii. Motion to postpone to a future meeting passed

4. Introduction Items
   a. Credit for Prior Learning Draft Policy
      -Passed as Intro. Item
   b. Health Promotion Minor Name Change
      -Passed as Intro. Item
   c. Discontinue Option in Foundational Mathematics
      -Passed as Intro. Item

5. Announcements
   a. Looking for a Senate Representative on the Title ix committee, deadline is this afternoon.
   b. Looking for nominations for Outstanding Faculty Award

6. Meeting adjourned – 3:17pm