

## EPPC Minutes 9/14/23

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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