



M E M O R A N D U M

TO: Educational Policies and Programs Committee
 FROM: Chiara Ferrari, Chair
 DATE: February 20, 2018
 SUBJ: EPPC AGENDA – February 22, 2018, Kendall 207/209, 2:30 p.m.

Agenda Item	Expected Time for Discussion
1. Approve Minutes for February 8, 2017 [Attachment 1]	2:30
2. Approve Agenda for February 22, 2018 [Attachment 2]	2:32
3. Introduction item: Significant change to MS in Electrical and Computer Engineering (guest presenter: Kathleen Meehan) [Attachment 3]	2:35
4. Introduction item: Policy on Academic Integrity and the Establishment of the Academic Integrity Council (revisions) (guest presenter: Karla Camacho) [Attachment 4]	2:45
5. Introduction item: Significant change (B.A. in Liberal Studies) [attachment 5a] New Option in Multiple Subjects Credential [Attachments 5b] New Option in Education Specialist [Attachments 5c] (guest presenters: Paula Selvester, Deborah Summers)	2:55 presentation 3:15 discussion
6. Announcements	
7. Other	
8. Adjourn	