



M E M O R A N D U M

TO: Educational Policies and Programs Committee
FROM: Chiara Ferrari, Chair
DATE: August 28, 2018
SUBJ: EPPC AGENDA – August 30, 2018, Kendall Hall 207, 2:30 p.m.

1. Approve Minutes for April 19, 2018	[Attachment 1]	2:30
2. Approve Minutes for April 19, 2018	[Attachment 2]	2:32
3. Welcome & introductions:	EPPC Membership Roster Quorum and Proxies, Intent List	2:35
4. Curriculum Resources		2:45
5. EPPC Officers:	Secretary Schedule Vice Chair Nomination	3:15
6. EPPC Committee Representatives :	AURTEC: EPPC Chair (Chiara Ferrari) Curriculum Advisory Board (every other Wednesday 12-2) Graduate Council (1 st Friday 8-9) Liberal Studies Program Advisory Council University Writing Committee (varies)	3:20
7. Discussion Item: EO 1110 implementation	EO 1110 (August 2, 2017) EO 1110 Implementation Guidelines (November 20, 2017) Executive Orders 1100 and 1110 Policy Changes EO-1110 implementation	3:25
8. Announcements		
9. Other		
10. Adjourn		