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**M E M O R A N D U M**

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TO: Educational Policies and Programs Committee  
FROM: Chiara Ferrari, Chair  
DATE: January 22, 2019  
SUBJ: EPPC AGENDA – January 24, 2019, Kendall Hall 207, 2:30 p.m.

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|---|------|
| 1. Approve Minutes for November 29, 2018 [Attachment 1]   | 2:30 |
| 2. Approve Agenda for January 24, 2018 [Attachment 2]   | 2:32 |
| 3. Introduction Item: Discontinuation of Certificate in Sport and Human Performance<br>(Guest presenter Kevin Patton) [Attachment 3]                        | 2:35 |
| 4. Introduction Item: Discontinuation of the Certificate in Community College Faculty and Adult Education.<br>(Guest presenter Cris Guenter) [Attachment 4] | 2:45 |
| 5. Announcements & Other  |      |
| 6. Adjourn  |      |