



MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Mahalley Allen
DATE: January 24, 2019
SUBJ: EPPC Minutes – January 24, 2019, Kendall Hall 207/209, 2:30 p.m.

Members Present: Adamian, Akinwande, Allen, Altfeld-Fisher, Bailey (Ford), Connolly, Grassian, Hammer (Maas), Horst, Kim, McConkey, Paiva, Peterson, Shepherd, Watkins

Meeting called to order at 2:30 PM.

1. Approve Minutes for November 29, 2018

Minutes approved without comment.

2. Approve Agenda for January 24, 2018

Agenda approved without comment.

3. Introduction Item: Discontinuation of Certificate in Sport and Human Performance

Kevin Patton presented the proposal. There were no questions and just a single comment that the proposal was concise and streamlined. The proposal passed unanimously as introduction item.

4. Introduction Item: Discontinuation of the Certificate in Community College Faculty and Adult Education

Cris Guenter presented the proposal. She explained that the proposal was prepared nearly a decade ago but for reasons unknown did not proceed. The certificate program has not had anyone enrolled during that time. There were no questions. Allen commented that the proposal may be improved by an introductory statement explaining the reason for the delay. Gray said she would revise the proposal if Guenter provided the suggested verbiage. The proposal passed unanimously as introduction item.

5. Announcements & Other

- Upcoming Curriculum Advisory Board meeting on Wednesday January 30.
- Sarah Cooper has resigned EPPC opening a vacancy for a non-senator faculty member.

6. Adjourn – 2:45 PM