TO: Educational Policies and Programs Committee  
FROM: Chiara Ferrari, Chair  
DATE: February 18, 2019  
SUBJ: EPPC AGENDA – February 21, 2019, Kendall Hall 207, 2:30 p.m.

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<tbody>
<tr>
<td>1.</td>
<td>Approve Minutes for February 7, 2018</td>
<td>[Attachment 1]</td>
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<td>2.</td>
<td>Approve Agenda for February 21, 2018</td>
<td>[Attachment 2]</td>
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| 3. | Action Item: Resolution Regarding Equity Gaps in Student Achievement  
   (Guest presenter Annie Adamian)  
   [Attachment 3] | 2:32 |
| 4. | Introduction Item: Minor in Musical Theater Dance (Name Change)  
   (Guest presenter Michelle McConkey)  
   [Attachment 4] | 2:35 |
| 5. | Introduction Item: Community Legal Information Center  
   (Name Change)  
   (Guest presenter Mahalley Allen)  
   [Attachment 5] | 2:45 |
| 6. | Introduction Item: Option in General Political Science (name Change)  
   (Guest presenter Mahalley Allen)  
   [Attachment 6] | 2:50 |
| 7. | Discussion Item: Tech Review Process  
   Guest presenters:  
   Catalog: Holly Ferguson  
   Grad Advising: Charlene Armitage, Beth DiMaggio  
   Academic Advising: Javier Garcia  
   Degree Audit Programming: Cari Phipps, Matt Nyby, Pamela Dunlap | 2:55 |
| 8. | Announcement & Other | 3:00 |
| 10. | Adjourn |   |