



M E M O R A N D U M

TO: Educational Policies and Programs Committee
FROM: Chiara Ferrari, Chair
DATE: February 5, 2019
SUBJ: EPPC AGENDA – February 7, 2019, Kendall Hall 207, 2:30 p.m.

1. Approve Minutes for January 24, 2018	[Attachment 1]	2:30
2. Approve Agenda for February 7, 2018	[Attachment 2]	2:32
3. Action Item: Suspension of Master of Science in Electrical & Computer Engineering (Guest presenter Kathleen Meehan)	[Attachment 3]	2:35
4. Action Item: Discontinuation of Certificate in Sport and Human Performance (Guest presenter Kevin Patton)	[Attachment 4]	2:45
5. Action Item: Discontinuation of the Certificate in Community College Faculty and Adult Education. (Guest presenter Cris Guenter)	[Attachment 5]	2:50
6. Introduction Item: Resolution Regarding Equity Gaps in Student Achievement (Guest presenter Jason Nice) [Attachment 6a] [Attachment 6b]		2:55
7. Discussion Item: Proposed changes to EM 18-005 General Education Program (Guest presenter Jason Nice)	[Attachment 7]	3:10
8. Announcements & Other		
9. Adjourn		

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