MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Chiara Ferrari, Chair
DATE: April 15, 2019
SUBJ: EPPC AGENDA – April 18, 2019, Kendall Hall 207, 2:30 p.m.

1. Approve Minutes for April 11, 2019 [Attachment 1] 2:30
2. Approve Agenda for April 18, 2019 [Attachment 2] 2:32
3. Action Item: Center in Regenerative Agriculture and Resilient Systems
   Interim Executive Memorandum for Oversight of Ancillary Units
   (Guest presenter Cynthia Daley) [Attachment 3a, 3b] 2:35
4. Action Item: BS in Geography
   (Guest presenters Dean Fairbanks, LaDona Knigge, Noriyuki Sato)
   [Attachment 4a, substitute revised document 4b] 2:45
5. Information Item: Academic Calendar 2020-2021
   (Guest presenter Holly Ferguson) 2:55
6. Information Items: EPPC reports
   CAB Report (Heather Altfeld-Fisher)
   Graduate Council Report (Marianne Paiva)
   Liberal Studies Council Report (Michelle McConkey)
   University Writing Committee Report (Ana Medic)
7. Announcements & Other
8. Adjourn