



M E M O R A N D U M

TO: Educational Policies and Programs Committee
FROM: Mahalley Allen, Chair
DATE: August 27, 2019
SUBJ: EPPC AGENDA – August 29, 2019, Kendall Hall 207, 2:30 p.m.

1. Approve Minutes for April 18, 2019	[Attachment 1]
2. Approve Agenda for August 29, 2019	[Attachment 2]
3. Welcome and Introductions EPPC Membership	
4. EPPC Officers: Secretary Schedule and Vice Chair	
5. EPPC Guidelines and Curriculum Resources: Senate/EPPC Information, Quorum, Proxies, Intent List, Representation, Proposal Red Flags, Curriculum Processes, Presenting at Senate, Robert’s Rules, Mentorship	[Attachments 3 & 4]
6. Information Item: Update on EM 19-021 General Education Program Implementation EM 19-021 Guest presenter: Jason Nice, Chair of CAB Time certain: 3:15 pm	
7. EPPC Committee Representatives: AURTEC: EPPC Chair Curriculum Advisory Board, every other Tuesday 12-2 pm Graduate Council, first Fridays 8 am Liberal Studies Program Advisory Council University Writing Committee	[Attachment 5]
8. Announcements & Other	
9. Adjourn	