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**MEMORANDUM**

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TO: Educational Policies and Programs Committee  
FROM: Joe Crotts, Chair  
DATE: April 27, 2016  
SUBJ: **EPPC AGENDA – April 28, 2016, Kendall Hall room 207, 2:30 p.m.**

Secretary du jour: Susan Roll

1. Approve minutes for April 07, 2016. [Attachment 1]
2. Approve minutes for April 15, 2015 [Attachment 2]  
These "lost" minutes from the final EPPC meeting of 2015 mysteriously surfaced in the senate office on April 27, 2016.
3. Approve agenda for **April 28**, 2016. [Attachment 3]
4. Announcements.
5. Discussion Item: Academic Calendar review: 2017-2018, 2018-2019.  
Sarah Blakeslee, Acting AVPFA.
6. Discussion Item: Revision of the Major Unit Name Change form. [Attachment 4]  
Nicol Gray, Curriculum Services.
7. Discussion Item: Basic Subject Courses and grade of C-. [Attachment 5]  
Chris Nichols, Curriculum Advisory Board.
8. Update: Institutes and Centers policy. [Attachment 6]  
Kristina Schierenbeck, Centers and Institutes Task Force.
9. Curriculum Advisory Board.  
Chris Nichols will share perspectives regarding serving on the Curriculum Advisory Board (CAB).
10. Committee reports.  
Committee representatives will present *brief* reports on their committee's activities during the 2015-2016 academic year. Written reports will be included in an appendix to the minutes of the April 28 meeting. EPPC has representation on the following committees.
  - All University Responsibility for Teacher Education (AURTEC) [Attachment 7]  
Joe Crotts
  - Graduate Council [Attachment 8]  
Susan Roll

- University Writing Committee  
Bill Loker (Chris Fosen) [Attachment 9]
- Liberal Studies Program Advisory Committee  
Michelle McConkey [Attachment 10]
- Curriculum Advisory Board  
Chris Nichols [Attachment 11]

11. Other.

12. Adjourn.