



MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Joe Crotts, Chair
DATE: August 19, 2016
SUBJ: **EPPC AGENDA – August 25, 2016, Kendall Hall room 207, 2:30 p.m.**

1. Approve Minutes for April 28, 2016 [Attachment 1]
2. Approve Agenda for August 25, 2016 [Attachment 2]
3. Announcements
4. Welcome : EPPC Membership Roster [Attachment 3]
Quorum and Proxies
5. EPPC Officers: Secretary Schedule (draft) [Attachment 4]
Vice Chair Nomination
6. Graduation Initiative Plan – Discussion Item – Loker
Time sensitive – plan due to Chancellor’ Office on September 02
7. EPPC/Academic Senate Calendar [Attachment 5]
8. Academic Senate Organization Chart [Attachment 6]
9. Academic Senate Membership Roster [Attachment 7]
10. EPPC Guidelines [Attachment 8]
11. Administrative Curriculum Processes [Attachment 9]
12. Program Proposals and Revisions [Attachment 10]
13. Academic Senate Proposal Flow [Attachment 11]
14. Parliamentary Guidelines - Robert’s Rules of Order [Attachment 12]
15. Parliamentary Guidelines – Main Motions [Attachment 13]
16. EPPC Committee Reps to Other Groups [Attachment 14]
17. Other
18. Adjourn