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## MEMORANDUM

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TO: Educational Policies and Programs Committee  
FROM: Joe Crotts, Chair  
DATE: September 18, 2015  
SUBJ: **EPPC AGENDA – September 08, 2016, Kendall Hall room 207, 2:30 p.m.**

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1. Approve minutes for August 25, 2016. [Attachment 1]
2. Approve agenda for September 08, 2016. [Attachment 2]
3. Announcements.
4. EPPC Vice Chair – Crotts.
5. Secretary Schedule, 2016-2017 – Crotts. [Attachment 3]
6. EPPC representatives to committees – Crotts. [Attachment 4]
7. Approve EPPC Guidelines – Crotts. [Attachment 5]
8. EO 1071, Delegation of Authority to Approve Subprograms (Options, Concentrations, Special Emphases) and Minors Discussion item – Loker. [Attachments 6,7]
9. Other.
10. Adjourn.