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## MEMORANDUM

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TO: Educational Policies and Programs Committee  
FROM: Joe Crotts, Chair  
DATE: February 01, 2016  
SUBJ: **EPPC AGENDA –February 04, 2016, Kendall Hall room 207, 2:30 p.m.**

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1. Approve minutes for November 19, 2015. [Attachment 1]
2. Approve agenda for February 04, 2016. [Attachment 2]
3. Announcements.
4. Introduction Item. Major Unit Name Change: [Attachment 3]  
Department of Communication Design  
to  
Department of Media Arts, Design, and Technology
5. Introduction Item. Major Unit Name Change: [Attachment 4]  
Department of Political Science  
to  
Department of Political Science and Criminal Justice
6. Discussion Item. Policy on Institutes and Centers (EM 02-007) [Attachments 4, 5]  
The Chancellor's Office issued Coded EO AA-2014-18 on October 14, 2014.  
This memorandum replaces EO 751.  
EM 02-006 needs review and potential revision (or superseding) to reflect the new EO (AA-2014-18). Kevin Kelley, Interim Associate Vice President, Research and Sponsored Programs, will attend and share observations with EPPC. Discussion in EC culminated in advising that the subcommittee approach would be best for revising the EM would like to delegate the review and revision of EM 02-006 to a subcommittee who will recommend revisions to the whole EPPC. Please consider working on the subcommittee. The present ER is brief, only one page.
7. Other.
8. Adjourn.