



MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Elizabeth "Betsy" A. Boyd, Chair
DATE: November 7, 2014
SUBJ: EPPC AGENDA – November 13, 2014, Kendall Hall room 207, 2:30 p.m.

1. Approve **minutes** of October 30, 2014 meeting
2. Approve today's **agenda**
3. Announcements
4. Chair's Prerogative
5. Proposed new Executive Memorandum: Guidelines on Program Discontinuation – **Action Item**
6. Proposed name change: *from* Certificate in Electronic Printing and Publishing *to* Certificate in Web Design and Publishing (Dept. of Communication Design; presented by: T. Welsh) – **Action Item**
7. Proposed new option: MS Biology, Option in Botany (presented by: K. Schierenbeck) – **Introduction Item**
8. Other
9. Adjournment