



MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Elizabeth "Betsy" A. Boyd, Chair
DATE: April 17, 2015
SUBJ: EPPC AGENDA – April 23, 2015, Kendall Hall room 207, 2:30 p.m.

1. Approve **minutes** of April 9, 2015 meeting
2. Approve today's **agenda**
3. Announcements
4. Chair's Prerogative
5. Resolution in Support of Increased Staff and Tenure/Tenure Track Faculty Growth
(presented by: Enrollment Management Advisory Committee; Dwyre, Ford) – **Action Item**
6. New Graduate Option: Master of Business Administration Option in Enterprise Information Systems (BUS: BSIS) (presented by: Sager, Gardiner, Meuter) – **Action Item**
7. Significant Change Proposal – BA Music Option in Music Education (HFA) (presented by: McConkey, Knight, Roby, Tevis) – **Action Item**
8. Proposed Academic Reorganization – Teaching International Languages (CME to HFA)
(presented by: Knight, Trethewey, Summers) – **Action Item**
9. Revision of EM 99-003 (presented by: Fosen) – **Action Item**
10. Proposed Certificate in Interreligious and Intercultural Relations DRAFT (Roll, McCarthy) –
Discussion Item
11. Other
12. Adjournment