



MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Elizabeth "Betsy" A. Boyd, Chair
DATE: April 7, 2015
SUBJ: EPPC AGENDA – April 9, 2015, Kendall Hall room 207, 2:30 p.m.

1. Approve **minutes** of February 19, 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; Ford) – **Introduction Item**
6. New Graduate Option: Master of Business Administration Option in Enterprise Information Systems (BUS: BSIS) (presented by: Meuter) – **Introduction Item**
7. Significant Change Proposal – BA Music Option in Music Education (HFA) (presented by: McConkey, Knight) – **Introduction Item**
8. Proposed Academic Reorganization – Teaching International Languages (BSS to HFA) (presented by: Knight, Trethewey) – **Introduction Item**
9. Revision of EM 99-003 (presented by: Fosen) – **Introduction Item**
10. Sustainability and Resilience degree program (Roll) – **Discussion Item**
11. Other
12. Adjournment