



MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Elizabeth "Betsy" A. Boyd, Chair
DATE: September 2, 2013
SUBJ: EPPC AGENDA –September 4, K-207, 2:30 p.m.

1. Approve **minutes** of April 17th meeting
2. Approve today's **agenda**
3. **Announcements and Introductions**
4. Approve **EPPC Procedure, Policies, and Guidelines**: EPPC Procedures Policies and Guidelines
5. Nominations for Vice Chair
6. EPPC Meeting Format-EPPC Calendar-Secretary.
7. Suspension and Discontinuance Policies (Discussion Item)
8. Other
9. Adjournment