

MINUTES

TO: Educational Policies and Programs Committee

FROM: Joe Crotts, Chair DATE: October 17, 2016

SUBJ: <u>EPPC MINUTES – September 29, 2016, Kendall Hall room 207, 2:30 p.m.</u>

Reid Cross, Secretary Du Jour

Members present: Aird, Allen, Camacho, Cross, Crotts, Ferrari, Fleet (Camacho), Ford, Kemper, Kim, McConkey, Ponarul, Roll (Allen), Rowberg, Scheer, Schierenbeck, Selvester, Traver (Ponarul), Watkins, Wyrick (Ferrari)

- 1. Approve minutes for September 22, 2015. Minutes approved.
- 2. Approve agenda for September 29, 2016. Agenda approved.
- 3. Announcements.

Gloria Steinem, author of the Book in Common, will speak in Laxson Auditorium on March 01. The fourth annual Kristina Chesterman bicycle and drunken driving awareness event is scheduled for October 03.

- 4. <u>Action item</u>: New Undergraduate Certificate Program
 Certificate in Interreligious and Intercultural Relations
 Approved as action item.
- 5. Other.
- 6. Adjourn.

The meeting adjourned at 3:15 p.m.