Educational Policy and Planning Committee (EPPC)

**AGENDA**

March 28, 2023 | 9:00am

via Zoom: <https://ucdenver.zoom.us/j/97522609238>

1. Call to order
2. Approval of Minutes from February (thank you, Jing!)
3. Elections – taking nominations for secretary and vice chair

Three-year term; term begins and ends August 1

Hold only one FA office

*F. Faculty Assembly Standing Committee Chair-Elect shall*

*1. Perform the duties of the committee chair when the committee chair is unable to do so.*

*2. Serve as the parliamentarian of the committee.*

*G. Faculty Assembly Standing Committee Secretaries shall*

*1. Record and preserve appropriate minutes of discussions and actions taken by the committee.*

*2. Administer the election of committee officers.*

*3. Transmit committee minutes to the person succeeding in that office and to the Faculty Assembly Secretary.*

*4. Keep an accurate list of current voting members of the committee.*

*5. Keep a record of committee member attendance.*

*affirmative votes from more than half of those voting.*

1. Budget crisis conversation – any new concerns?
2. Other business/announcements
3. Next meeting – April 25 at 9am
4. Adjournment

Documents can also be found in [Microsoft Teams](https://olucdenver.sharepoint.com/%3Af%3A/r/sites/EPPC/Shared%20Documents/General?csf=1&web=1&e=hWtcAH).