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.*

4. Budget crisis conversation – any new concerns?

5. Other business/announcements

6. Next meeting – April 25 at 9am

7. Adjournment

Documents can also be found in Microsoft Teams.