

**Agenda**

**April 6, 2020  
2:00-4:00 p.m.  
Zoom**

| TOPIC   | DESCRIPTION   | TIME    | INFORMATION / DISCUSSION/ ACTION      |
|---|---|---------|---------------------------------------|
| 1. <b>Agenda</b>  | Review/revise/approve agenda.   | 05 min. | Information/<br>Discussion/<br>Action |
| 2. <b>Minutes: March 2</b>  | Review/revise/approve minutes.  |         |                                       |
| 3. <b>Modify/Update the current EPC presentation schedule due to COVID-19 situation</b> | <ul style="list-style-type: none"> <li>• <a href="#"><u>Current Schedule: EPC Champion presentations for Year 1</u></a></li> <li>• Possible modifications to consider:               <ul style="list-style-type: none"> <li>○ Move cancelled/upcoming presentations to August/September 2020?</li> <li>○ Ask Champions to present written reports to the committee instead of presentations?</li> <li>○ Combination of both?</li> <li>○ Other suggestions?</li> </ul> </li> </ul> | 60 min. | Information, Discussion, Action       |
| 4. <b>Next steps</b>  | <ul style="list-style-type: none"> <li>• Next meetings – update schedule based on needs from above. EPC meetings remaining this semester: 4/20, 5/4, 5/18</li> <li>• CER Goal 2, IP Goal 2, and can be posted on the tracking tool when minutes are added from 2/24/2020</li> </ul>   | 10 min. | Information, Discussion               |