

Agenda

September 10, 2018
2:00-4:00 p.m.
Academic Center 217

TOPIC	DESCRIPTION	TIME	INFORMATION/ DISCUSSION/ ACTION
1. Agenda	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. Minutes: 05-21-2018	Review/revise/approve minutes.		
3. Introduction of members	Short intro of members	05 min.	Information
4. Overview of EPC charge & process	Review of committee charge and process for the upcoming year	15 min.	Information/ discussion
5. EMP Overview	Members discuss the planning terminology & EMP final product example & 2018-19 timeline	30 min.	Information/ Discussion
7. EPC Discussion	Discussion of convocation mission and values forums results	45 min.	Information/ Discussion
8. Wrap Up	Next meeting: September 24	05 min.	Information

Next meeting: September 24