



North Carolina
School of Science
and Mathematics

BOARD OF TRUSTEES

**North Carolina School of Science and Mathematics
Educational Policies and Practices Committee -**

Agenda

December 11, 2020

11:50am - 1:00pm

Via Remote Simultaneous Communication

[Meeting Link](#)

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+1.301.715.8592, 91702375891#

Use the BOT Zoom Link (above) and choose the EPPC Breakout Room

CALL TO ORDER: Adam Falk, Chair

OPEN MEETINGS ACT ANNOUNCEMENT

Chair Adam Falk announces that the meeting is being conducted pursuant to the new amendments of the Open Meetings Act that apply during states of emergency. All votes will be taken via roll call. All chats, instant messages, texts, or other written communications between members of the Board regarding the transaction of public business during this remote meeting are deemed public record. All members and staff are asked to identify themselves before participating in deliberations.

CONFLICT OF INTEREST STATEMENT: [Conflict of Interest Statement](#)

Mr. Adam Falk, Chair will read the Conflict of Interest statement and ask about potential conflicts.

ROLL CALL: Kathy Mueller, Office Manager Academic Programs

ITEMS FOR APPROVAL

[Draft Committee Meeting Minutes, EPPC September 18, 2020](#)

ITEMS FOR DISCUSSION

- [Faculty Senate Report](#)- Keethan Kleiner, President
- [Staff Senate Report](#)- Crystal Woods, Chair
- [Student Government Report](#)- Megan Mou, Class President
- [Academic Programs Update](#)- Katie O'Connor, Vice Chancellor for Academic Programs
- [Student Life Update](#)- Terry Lynch, Vice Chancellor for Student Life

SETTING THE AGENDA (Normally goes after roll call)

Approval of Today's Agenda

- Faculty Emeritus Nomination (Closed Session)
 - *Note: A motion should be made for closed session-*
I move that we go into closed session to consider matters relevant to disclosure of an honorary degree, scholarship, prize, or similar award [N.C.G.S. § 143-318.11(a)(2)]

ADJOURNMENT

SUPPORTING DOCUMENTS

N/A

Educational Policies & Practices Committee (EPPC) Roster

Adam Falk '83, Chair

Lisa Cooper

Sally Kornbluth

Bobby R. Maynor

Catherine Mitchell

Katharine E. Stewart '85, Designee for Warwick Arden

Erik Troan '91

Roll Call Notes (Kathy): Each person will identify him/herself. Please let us know when you need to leave the meeting. We need to note when members join and leave the remote meeting. Thank you.