

**Vermont State Colleges Board of Trustees
Education, Personnel, and Student Life Committee**

December 2, 2019

AGENDA

1. Call to order
2. Approval of October 21, 2019 Meeting Minutes
3. [Policy 102](#) New Program Proposals:
 - a. Vermont Tech: B.S. in Interdisciplinary Studies
 - b. Northern Vermont University: BA in Professional Writing, Editing, and Publishing
 - c. Northern Vermont University: BA in Collaborative Performance Studies: Theatre, Music, Dance and Immersive Design
4. Proposed new policy: Protection of Minors and Mandatory Reporting of Child Abuse and Neglect
5. Discussion: Review of transfer policies and practices in the VSCS
6. Informational Item: Draft schedule of meeting topics charged to EPSL by LRPC
7. Other business
8. Comments from the public

MATERIALS

1. October 21, 2019 minutes
2. VTC New Program Proposal: B.S. in Interdisciplinary Studies
3. NVU New Program Proposal: BA in Professional Writing, Editing, and Publishing
4. NVU New Program Proposal: BA in Collaborative Performance Studies: Theatre, Music, Dance and Immersive Design
5. Proposed Policy 316: Protection of Minors and Mandatory Reporting of Child Abuse and Neglect
6. Transfer Practices within the VSCS
7. EPSL Draft Schedule of Meeting Topics