



**UNIVERSITY OF THE PHILIPPINES**  
Diliman Extension Programs in Pampanga and Olongapo

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**MEMORANDUM EEAC 20-01**

FOR : All Regular Faculty Members  
FROM : Dr. Edna Estifania A. Co *Edna E.A. Co*  
Director  
SUBJECT : Regular Faculty Meeting on January 27, 2020  
DATE ISSUED : January 15, 2020

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You are enjoined to attend the regular faculty meeting on January 27, 2020 (Monday), from 9:30 am to 11:30 am.

The agenda is as follows:

- I. Approval of the Agenda
- II. Approval of the Minutes of December 17, 2019 Faculty Meeting
- III. Matters arising from the Minutes
- IV. Preparations for the Planning
  - A. Academic Matters
  - B. Committees
  - C. Projects
- V. Updates
  - A. Ecozone Management Courses
  - B. Download of Programs from UPD Colleges
- VI. UPCAT Parameters
- VII. Other Matters

The van trip for Quezon City-based faculty will leave UPD Campus at 7:00 am.