MEMORANDUM

TO: Educational Policies and Programs Committee  
FROM: Chiara Ferrari, Chair  
DATE: August 21, 2017  
SUBJ: EPPC AGENDA – August 24, 2017, Kendall Hall 207, 2:30 p.m.

1. Approve Minutes for April 20, 2017  
2. Approve Agenda for August 24, 2017  
3. Announcements  
4. Welcome: EPPC Membership Roster  
   https://www.csuchico.edu/fs/who/eppc.shtml  
   Intent List  
   Quorum and Proxies  
5. EPPC Officers: Secretary Schedule (draft)  
   Vice Chair Nomination  
6. Discussion Item: EO 1110  
   Chancellor’s memo to CSU Presidents on EO 1110 (8/2/2017)  
   http://www.calstate.edu/EO-1110.html  
   Executive Vice Chancellor’s cover memo  
   CSU, Academic Preparation and Degree Completion:  
   https://www2.calstate.edu/csu-system/why-the-csu-matters/academic-preparation/Pages/default.aspx  
7. Discussion Item: Vice Provost for Academic Programs Position  
   Description  
8. Academic Senate Calendar  
   https://www.csuchico.edu/fs/schedule_meetings.shtml  
9. Academic Senate Organization Chart  
   https://www.csuchico.edu/fs/who/organization.shtml  
10. Academic Senate Membership Roster  
    https://www.csuchico.edu/fs/who/senators.shtml
11. EPPC Guidelines  
   https://www.csuchico.edu/fs/documents/eppc_fasp/EPPC_Guidelines_FINAL.pdf


13. Catalog/Curriculum Deadlines
   2018-2019 Catalog
   2019-2020 Catalog

   http://www.csuchico.edu/curriculum/AcademicDepartmentManual/

15. Academic Senate Proposal Flow [Attachment 7]


17. Parliamentary Guidelines – Main Motions [Attachment 9]

18. EPPC Committee Reps to Other Groups [Attachment 10]

19. Other

20. Adjourn