## MEMORANDUM

- TO: Educational Policies and Programs Committee
- FROM: Holly Kralj, Chair
- DATE: September 5, 2022

SUBJ: <u>EPPC AGENDA – September 8, 2022, 2:30 p.m.</u>

Join Zoom Meeting:

https://csuchico.zoom.us/j/87973515536?pwd=UjY3dC85cHIvVkdUQVcwNG1jUC9Pdz09 Meeting ID: 879 7351 5536 Passcode: 001308

The secretary for this meeting will be Troy Cline (Alternate: Rick Ford)

All meeting materials linked here:

https://csuchico.box.com/s/dhhl4ax3220gvfup2zi2qmaw59u6jxu0

1. Approve Minutes for September 1, 2022
2. Approve Agenda for September 8, 2022
3. Welcome and Introduction of Members
4. Introduction Items:
<ul> <li>a. Undergraduate Program Significant Change: BA in Social Sciences (Dr. Diana Flannery, Dept. Chair)</li> <li>b. New Online Degree Completion Program: BA in Humanities Online Degree Completion Program (Dr Daniel Veidlinger, Dept. Chair)</li> </ul>
5. Discussion Item:
a. "The Chico Experience" Exercise
6. Announcements & Other
7. Adjourn