MEMORANDUM

TO: Educational Policies and Programs Committee

FROM: Holly Kralj, Chair

DATE: November 16, 2021

SUBJ: <u>EPPC AGENDA – November 18, 2021, 2:30 p.m.</u>

Join Zoom Meeting:

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

Our secretary for this meeting is Brianna Ellis (alternate: Kara Maas).

1.	Approve Minutes for November 4, 2021	[<u>Attachment 1]</u>
2.	Approve Agenda for November 18, 2021	[Attachment 2]
Action Item:		
3.	3. New Online Program Completion: BS in BADM Online Completion	
	Program (Michael Rehg, Professor of Management)	Attachment 3
Introduction Items: None		
Discussion Items:		
4.	4. 2023-2024 Faculty/Staff Calendar and Academic Calendar	
	(Tang Lor, Catalog Editor; Robin Yant, Assistant Director of Academic	
	Personnel; Holly Ferguson, APSS Office Lead/Curriculum Database	
	Coordinator)	Attachment 4
Statewide Senate Update:		
5.	Rick Ford, Statewide Senator	
6.	Announcements & Other	
7.	Adjourn	
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