## California State University, Chico **Academic Senate**

(530) 898-6201, Zip 020



## MEMORANDUM

TO: Educational Policies and Programs Committee

FROM: Holly Kralj, Chair DATE: February 14, 2023

SUBJ: EPPC AGENDA - February 16, 2023, 2:30 p.m.

## 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 Kara Maas (Alternate: Chiara Ferrari)

## All meeting materials linked here:

https://csuchico.box.com/s/drwsds7mca2674m5u8yw3i951ct9phlc

- 1. Approve Minutes for February 2, 2023
- 2. Approve Agenda for February 16, 2023

#### **Action Items**

- 3. Proposed EM: Policy on GPA Honors at Graduation 2:45 pm Jason Nice
- 4. Proposed New Minor: Astronomy Eric Ayers
- 5. Proposed Discontinuation: Professional Accounting Certificate Saurev Dutta
- 6. Proposed New Option: MS in Nutrition, Option in Dietetics Joan Giampaoli
- 7. Proposed EM: Blended Bachelor's and Master's Daniel Grassian

## **Introduction Items**

8. Proposed Elevation of Option to Degree in Physical Education and Teacher Education (PETE) (Dept of Kinesiology)

# Announcements & Other

Updates from ad hoc sub-committees:

- a) EM-21-029: Use of Digital Technology in Teaching and Learning
- b) EM 02-010: Revisions to Certificate Programs
- c) EM on Equity Gap Data Policy
- d) Adjourn