MEMORANDUM

TO: Educational Policies and Programs Committee

FROM: Mahalley Allen, Chair

DATE: March 9, 2021

SUBJ: <u>EPPC AGENDA – March 11, 2021, 2:30 p.m.</u>

Join Zoom Meeting:

https://csuchico.zoom.us/j/95108270073?pwd=QURCQjg4dTZoT3hNdFdDYVJMV1k1Zz09

Meeting ID: 951 0827 0073 Passcode: 922345

1. Approve Minutes for February 25, 2021	[<u>Attachment 1</u>]
2. Approve Agenda for March 11, 2021	[Attachment 2]
3. Information Item: Implementation of 2-Step Verification with Duo	
Guest Presenter: Andy Miller, Acting Vice Provost for Information	
Resources [time certain: 2:30 pm]	
4. Discussion Item: Re-visioning Campus Assessment and Program Review	
Guest Presenters: Susan Avanzino and Ryan Patten	
[time certain: 2:40 pm]	
	[<u>Attachments 4a, 4b]</u>
5. Action Item: New Certificate in Educational Technology and Distance	
Learning	
Guest Presenter: Tal Slemrod, School of Education	
	[<u>Attachment 5</u>]
6. Action Item: Revisions to General Education Program EM	
Guest Presenter: Jason Nice, Chair of CAB	
<u>General Education Program Interim EM 21-002</u>	
<u>General Education Program EM 19-021(revised)</u>	
General Education Program EM 18-005	
	[Attachments 6a, 6b]
7. Announcements & Other	
8. Adjourn	