

MEMORANDUM

TO: Educational Policies and Programs Committee

FROM: Holly Kralj, Chair

DATE: April 10, 2023

SUBJ: <u>EPPC AGENDA – April 13, 2023, 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 Logan Smith (Alternate: Brianna Ellis)

All meeting materials linked here:

https://csuchico.box.com/s/dkiqik758zvcdnzsmd30g2xa56o1pynd

- Approve Minutes from March 30, 2023
 Approve Agenda for April 13, 2023
 Action Items:

 New Undergraduate Option in Animal Science: Food Animal Production (Department of Agriculture)
 New Undergraduate Option in Animal Science: Pre-Veterinary Science (Department of Agriculture)
 Revisions to EM 21-029: Policy for the Use of Digital Technologies in Teaching and Learning (Senators Ferrari, Ford and subcommittee members)

 Introduction Items

 Proposal to Reorganize Academic Technology (Time certain-3:15)
 Proposed revisions to the Policy on Certificate Programs
 - 8. Proposed new Graduate program: MS in Data Science and Analytics

- 9. Proposed change in Department name: Music and Theatre
- 10. Proposed change in Program name: General Music
- 11. Proposed significant change: BA in Music
- 12. Proposed Elevation of Undergraduate Option: Recording Arts; Music Industry within Bachelor of Arts in Music
- 13. Proposed discontinuation of Option in Music Industry: Option in Bachelor of Arts in Music
- 14. Proposed discontinuation of Option in Recording Arts: Option in Bachelor of Arts in Music

Announcements & Other

- 15.0ther
- 16. Adjourn—time allowed for sub-committee work