California State University, Chico **Academic Senate**

(530) 898-6201, Zip 020



MEMORANDUM

TO: Educational Policies and Programs Committee

FROM: Holly Kralj, Chair DATE: March 27, 2023

SUBJ: EPPC AGENDA – March 30, 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: TBA

All meeting materials linked here:

https://csuchico.box.com/s/8n68p17xb83hza11gyatakol0nhjhjmb

- 1. Approve Minutes from March 9, 2023
- 2. Approve Agenda for March 30, 2023

Introduction Items:

- 3. New Undergraduate Option in Animal Science: Food Animal Production (Department of Agriculture)
- 4. 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)

Announcements & Other

- 6. Library Budget Update—Patrick Newell
- 7. Other
- 8. Adjourn—time allowed for sub-committee work