

EPPC AGENDA – October 29, 2020, 2:30 p.m.

ATTENDANCE (Proxy)

Adamian, Allen, Bailey, Buffardi, Ellis, Ferrari, Ford, Horst, Gapa, Grassian, Gruber, Kralj, Medic, Maas, Meehan, Millard, Miller (Altfeld), Peterson, Schartmueller, Salehi, Sanchez, Seipel, Shepherd, Snyder, Son, Unruh

ABSENT

Coiner, Gray, Perez

1. Approve Minutes for October 15, 2020

Correction: Seipel was present but listed as absent

Minutes Approved

2. Approve Agenda for October 29, 2020

No objections. Agenda Approved.

3. Introduction Item: New Minor in Secondary Language Arts

Guest Presenter: Peter Kittle, English Department Chair

Proposal is motivated to comply with EO 1071 for at least 50% of units to be shared by all options. The department proposes a minor which will be required of students who want to pursue teacher preparation/credential but students who decide not to pursue teaching could complete the option without completing the minor.

Question – Did AURTEC approve the proposal?

Suggestion to consider literature targeted toward different ages. EDCI 557 Literature for Children and Young Adults for a Multicultural World which is suggested for the literature section.

AURTEC has consulted on the proposal. However, request for formal approval letter and/or email from AURTEC for EPPC to verify

Theatre Arts has two courses listed to select from, but only two courses available. Both require major declaration. The department expresses that prerequisites will be changed with a CPR to allow declared minors as well

There is a change in number of units but the change is denoted as a minor change, so there is a question over whether it constitutes a major or significant change. Department and representatives believe it meets the criteria for minor change.

Move to approve as an introduction item by chair.

Vote: 21 yes, 0 no.

Motion passes unanimously. Discussion item scheduled for next EPPC meeting.

4. Announcements and other

Friday – how to prepare for a class peer evaluation training:
<https://www.csuchico.edu/fdev/homepage/friday-forums.shtml>

Friday 12-1 zoom Halloween event.

Theater department is experimenting with a streamed “Breathe” performance. Tickets are available: <https://www.showtix4u.com/event-details/40362>

Adjourned 2:59.