

EPPC Minutes
September 1, 2022

Attendance: Kralj, Bailey, Gray, Son (Huang), Ellis, Magnus, Ford, Paiva*, Maas, Salehi, Zeichik, Peterson. Geier, Cline, Moss, L. Smith, Miller, Calhoun, Adamian, Gibson

Guests: Holly Ferguson, Krystal Alvarez, Melissa Mache, Patricia Stock, Allison Wagner, Kristopher Blee

Called to order 2:38 after minor technical difficulties

1. **April 28, 2022 Minutes approved (2:40pm)**
2. **September 1, 2022 minutes approved (2:41)**
 - a. **Holly asked for opinions on recording EPPC meetings.**
 - Chiara Ferrari asked for clarity about if recordings would be in place of minutes
 - Matthew Miller expressed concern about the use of recording, asked if there would be parameters on recordings use.
 - Rick Ford suggested that instead of recordings, we run audio transcripts and that they are only available for use by EPPC members.
 - Ford made a motion on the above. Cline seconded.
 - Motion to make audio transcripts only limited to EPPC members passed
17 yes 0 no (2:54)
3. **Holly introduced herself (2:55)**
4. **EPPC Secretary Schedule**
5. **EPPC Vice Chair Nominations and Election**
 - a. **Pablo Bailey was nominated 17 yes 0 no (2:58)**
6. **Chair Kralj provided a quick overview of EPPC (2:58-3:02)**
 - a. [EPPC Guidelines](#) (also attached)
 - b. [Senate/EPPC Information](#)
 - c. Quorum and Proxies
 - d. Representation Mentorship
 - e. **Nicol Gray explained [Curriculum](#), [Flowchart](#), [Catalog Timeline](#), [Chancellor's Office](#), [WASC](#), or (3:02-3:08)**

- f. Nicol Gray explained [Campus Approval Chart](#), and [How Proposals Move Through the](#) (3:08-3:12)
 - g. [Academic Senate](#) (all also attached)
 - h. [Robert's Rules](#) (also attached)
- 7. EPPC Committee Representatives:**
- a. CAB Chiara Ferrari self-nominated with no opposition (3:15)
 - b. Grad Council Molly Calhoun self-nominated with no opposition (3:18)
 - c. University Writing Committee Joshua Moss self-nominated with no opposition (3:17)
 - d. Liberal Studies Ted Geier self-nominated no opposition (3:19)

8. Introduction Items

Proposed discontinuation of Master of Arts in Kinesiology Option in Athletic Training Education.

- Melissa Mache kinesiology chair spoke to it. Explained that the department is unanimous in support of the discontinuation. Motion passed **18 yes 0 no (3:23)**
- Chiara Ferrari made a motion to suspend the rules and consider this an action item. Miller second. Ferrari spoke to the motion. **18 yes 0 no (3:26)**
- Nicol Gray spoke to the importance of this motion because of EO 1071 compliance.
- Passes as action **18 yes 0 no (3:30)**

Proposed revision of EM 22-009: Approval of Reorganization of Departments within the College of Business

- Chair Kralj shared request by Dean Lau. Nicol Gray briefly elaborated.
- motion passes **18 yes 0 no (3:34)**
- Miller makes motion to suspend the rules and consider as action. Adamian second. **17 yes 0 no (3:36)**
- Passes as action **18 yes 0 no (3:37)**

9. Announcement & Other

- a. Chiara Ferrari announced there will be an RTP workshop on Tuesday at 12-1:30, and a Dossier writing workshop from 2pm to 5pm.
- b. Rick Ford announced that next week is the next statewide senate meeting and board of trustees meeting.

Meeting adjourned at 3:41

Minutes submitted 9/1/22 by Senator Matthew Miller