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