

EPPC Minutes
September 15, 2022

Attendance: Kralj, Bailey, Paiva , Moss, Gray, Cline, Wagner, Magnus, Adamian, Ellis, Ferrari, Huang, Salehi, Son, Moss, Maas, Alvaraz, Miller, Ford, Peterson, Gibson, Cline, Zeichick

Guests: Diana Flannery, Daniel Veidlinger, Jeff Layne

Called to order 2:33

1. September 8, 2022 Minutes approved (2:36pm)
2. Action Items:
 - a. Undergraduate Program Significant Change: BA in Social Sciences (Dr. Diana Flannery, Dept. Chair)
 - i. Adjustments made to the proposal
 1. Made changes based upon Grassian's suggestions
 2. Added rationale to distance Ed offerings
 3. Added rationale for courses selected for core
 4. Updated document:
csuchico.box.com/s/aos0imohzakzq9z2sdgrvlb52ym0kvy1
 - ii. Pablo Bailey moved to incorporate Flannery's new material into the original Significant Change document.
 1. Chiara seconded
 2. 17 yes, 0 opposed, motion carries (2:47)
 - iii. Call to vote approve change (2:48)
 1. 18 yes, 0 opposition (2:49)
 - b. New Online Degree Completion Program: BA in Humanities Online Degree Completion Program (Dr Daniel Veidlinger, Dept. Chair)
 - i. Nicol Gray: Clarification was added to proposal.
 - ii. Call to vote to approve 2:52
 1. 19 yes, 0 opposed, passes (2:53)
3. **Announcement & Other**
 - a. Pablo occurring currently between Ayers and Kendall Hall
 - b. Rick Ford, State-wide meeting related to curriculum. Changes to Area C were addressed for changes to college prep math classes were approved
 - i. AB 928- passed an action campus senate needs to provide a response to the approval. Will be referred to as CAL GETC
 1. Will be discussed at Senate next week
 2. Response due by October 24
 - ii. Placeholder first reading to take a stand for or against the ICAS recommendation. Will depend on the feedback from AB 928 portal. Will look closely at Campus Senate responses

Meeting adjourned at 3:01

Minutes submitted 9/15/22 by Senator David Zeichick