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