

1. Approve Minutes for September 15, 2022- 4:22pm

Chair Kralj asked for clarity about the location of the La Bienvenida (Latinx Welcome) and Pablo clarified. Amended the previous minutes and approved the agenda.

2. Approve Agenda for October 20, 2022- Approved 4:22pm

3. Introduction Item: Undergraduate Program Significant Change: BA in Biology (Dr. Kris Blee, Dept. Chair)

Dr. Blee gave quick overview of change and introduced Professor Gordon Wolfe who expanded on the shifts. 4:22- 4:31

Senator Ford asked for clarification on if this is a new or existing degree. Then recommended a change to page three which referred to the degree as “Healthcare professional degree” 4:32

Vice Provost Grassian complimented the proposal and asked a question about the aim of the degree and asked for clarification about the jobs these courses prepare students for. Professor Wolfe said he would expand the rationale to do so. 4:33 to 4:36

Chair Kralj asked for clarity of advising. Wolfe explained it was a moving target and could provide more information. 4:38

Chair Kralj suggested “nurse’s assistant” should be removed. 4:40

Brianna Ellis echoed, as an advisor, that health care professional don’t typically have the same prerequisites or admission requirements. And a BA versus BS should not be a concern 4:42

Approved: 19 yes 0 no

4. Discussion Item: EPPC Charge to revise EM 21-029: Use of Digital Technologies in Teaching and Learning

Chair Kralj explained we have been given a charge to clarify modes of instruction on our Digital Technologies in Teaching and Learning EM.

Chiara Ferrari expanded on the charge and said she was “happy” to be on the committee. She expressed there was a lot of work on the original policy and hoped we weren’t starting from scratch. Recognizing that opening a policy, fully opens it, she hopes that it not the intention due the amount of consultation and intention that went in to the current document.

Daniel Grassian, Rick Ford, Chiara Ferrari volunteered for the committee.

Pablo recommended that Kathy Fernandez be included. Daniel requested Jennifer Aceves. Pablo recommended we reach out to Claire VanNess for consultation.

5. Announcements & Other

None

6. Adjourn- 4:55