



M E M O R A N D U M

TO: Educational Policies and Programs Committee
FROM: Holly Kralj, Chair
DATE: November 14, 2022
SUBJ: EPPC AGENDA – November 17, 2022, 2:30 p.m.

Join Zoom Meeting:

<https://csuchico.zoom.us/j/87973515536?pwd=UjY3dC85cHIvVkdUQVcwNG1jUC9PdZ09>

Meeting ID: 879 7351 5536

Passcode: 001308

The secretary for this meeting will be Brianna Ellis (Alternate: Kara Maas)

All meeting materials linked here:

<https://csuchico.box.com/s/z71vtar6q78k1dr8uqwdx9kmwkd16zp>

1. Approve Minutes for November 3, 2022
2. Approve Agenda for November 17, 2022
3. Discussion Item: EPPC Charge to develop a new EM on Equity Gap Data Policy—Call for ad hoc sub-committee members
4. Announcements & Other Remaining time available for ad hoc sub-committees: a) EM-21-029: Use of Digital Technology in Teaching and Learning b) EM 02-010: Revisions to Certificate Programs c) EM on Equity Gap Data Policy
5. Adjourn