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**M E M O R A N D U M**

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TO: Educational Policies and Programs Committee  
FROM: Holly Kralj, Chair  
DATE: January 30, 2023  
SUBJ: EPPC AGENDA – February 2, 2023, 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 Amy Magnus (Alternate: Rick Ford)

All meeting materials linked here:

<https://csuchico.box.com/s/4uih4cbgba3xsow8dkt2psn1drtjum3o>

1. Approve Minutes for November 17, 2022
2. Approve Agenda for February 2, 2023
Introduction Items
1. Proposed Name Change: Chico Student Success Center
2. Proposed Revision of EM 17-004: Statement on Final Exams
3. Proposed EM: Policy on GPA Honors at Graduation – 2:45 pm Jason Nice
4. Proposed New Minor: Astronomy
5. Proposed Discontinuation: Professional Accounting Certificate
6. Proposed New Option: MS in Nutrition, Option in Dietetics
7. Proposed EM: Blended Bachelor’s and Master’s
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

a) Adjourn