



M E M O R A N D U M

TO: Educational Policies and Programs Committee
FROM: Holly Kralj, Chair
DATE: August 30, 2022
SUBJ: EPPC AGENDA – September 1, 2022, 2:30 p.m.

Join Zoom Meeting:

<https://csuchico.zoom.us/j/87973515536?pwd=UjY3dC85cHIvVkdUQVcwNG1jUC9Pd09>

Meeting ID: 879 7351 5536

Passcode: 001308

All meeting materials linked here:

<https://csuchico.box.com/s/sio0wasy51umdsfxnw3o50sabw8ilfgs>

1. Approve Minutes for April 28, 2022
2. Approve Agenda for September 1, 2022
3. Welcome and Introductions
4. EPPC Secretary Schedule 5. EPPC Vice Chair Nominations and Election
6. Review Guidelines and Resources: EPPC Guidelines (also attached) Senate/EPPC Information Quorum and Proxies Representation Mentorship Curriculum Flowchart , Catalog Timeline , Chancellor's Office , WASC , or Campus Approval Chart , and How Proposals Move Through the Academic Senate (all also attached) Robert's Rules (also attached)
7. EPPC Committee Representatives: AURTEC: EPPC Chair Curriculum Advisory Board, every other Monday 1-3 pm

Graduate Council, first Fridays 9 am
Liberal Studies Program Advisory Council, tbd
University Writing Committee, tbd

8. Introduction Items:

- a. Proposed discontinuation of Master of Arts in Kinesiology:
Option in Athletic Training Education
- b. Proposed revision of [EM 22-009](#): Approval of Reorganization of
Departments within the College of Business

9. Announcements & Other

10. Adjourn