



M E M O R A N D U M

TO: Educational Policies and Programs Committee
FROM: Mahalley Allen, Chair
DATE: August 25, 2020
SUBJ: EPPC AGENDA – August 27, 2020, 2:30 p.m.

Join Zoom Meeting:

<https://csuchico.zoom.us/j/98820664763?pwd=dXQxZ0RQak9yU3FVNnpiRF A2aWtSUT09>

Meeting ID: 988 2066 4763

Passcode: 453512

1. Approve Minutes for April 16, 2020	[Attachment 1]
2. Approve Agenda for August 27, 2020	[Attachment 2]
3. Welcome and Introductions	[Attachment 3]
4. EPPC Officers: Secretary Schedule and Vice Chair	[Attachment 4]
5. Review Guidelines and Resources: EPPC Guidelines (also attached) Senate/EPPC Information Quorum and Proxies Representation Mentorship Academic Department Manual Intent List Proposal Red Flags (PowerPoint attached) 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)	[Attachments 5a-g]
6. 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

[\[Attachment 6\]](#)

7. Announcements & Other

8. Adjourn