



M E M O R A N D U M

TO: Educational Policies and Programs Committee
FROM: Holly Kralj, Chair
DATE: August 31, 2021
SUBJ: EPPC AGENDA – September 2, 2021, 2:30 p.m.

Join Zoom Meeting:

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

Meeting ID: 879 7351 5536

Passcode: 001308

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| 1. Approve Minutes for April 15, 2021 | [Attachment 1] |
| 2. Approve Agenda for September 2, 2021 | [Attachment 2] |
| 3. Welcome and Introductions | [Attachment 3] |
| 4. EPPC Secretary Schedule and Vice Chair | |
| 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