MEMORANDUM

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=UjY3dC85cH1vVkdUQVcwNG1jUC9Pdz09
Meeting ID: 879 7351 5536
Passcode: 001308

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
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