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**MINUTES**

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TO: Educational Policies and Programs Committee  
FROM: Troy Cline  
DATE: February 24, 2022  
SUBJ: EPPC AGENDA – February 24, 2022, 2:30 p.m.

Join Zoom Meeting:

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

Meeting ID: 879 7351 5536

Passcode: 001308

Our secretary for this meeting is Troy Cline (alternate: Rick Ford).

Commence meeting: 2/24/22, 2:32pm

Attendance: Adamian, Allen, Bailey, Buffardi, Cline, Ellis, Ferrari, Ford, Grassian, Gray, Jenkins, Kralj, Lawrence, Maas, Medic, Millard, Miller, Peterson, Salehi, Seipel, Son, Vela

All meeting materials linked here [EPPC Materials for 2/22/22](#)

1. Approve Minutes for February 17, 2022 Under discussion of AB928, recommendation to replace “submission of recommendations” with “ICAS approval.” Minutes approved with correction.
2. Approve Agenda for February 24, 2022 Agenda approved without opposition
<b>Action Item (Time Certain 2:45):</b> 3. Proposal to Reorganize Academic departments Within College of Business (Dean Terence Lau)  Dean Lau not yet present. Move to announcements and return.

It was suggested that before the motion moves to full senate, the proposal should include a discussion of how RTP guidelines of the departments will be affected.

Motion to add 4-letter abbreviations of the departments  
Motion seconded and approved without opposition.

Clarification on why Information Systems, Finance, and Accounting is FAIS.

Vote on action item. Motion passes 19-0.

#### 4. Announcements & Other

- a. Charge to develop program review policy—Call for Ad hoc committee

Charge of committee is to 1) establish a process for internal review of programs that are accredited externally because external review may not address some university goals and, 2) address WASC recommendation that shared governance at Academic Senate be included as part of program reviews.  
Call for volunteers – Senators Allen and Kralj, VP Grassian; others interested should email Senator Kralj

- b. Meeting for Cross-listing Ad hoc Committee today following EPPC

- c. Other

Sen. Ferrari – Friday Forum to discuss why students don't read syllabi; 2/25 11:30 – 1:00 on Zoom

Sen. Ford – updated EPPC on CAB's resolution pertaining to AB928, which was sent to Sen. Ford by Jason Nice with

permission to share. EPPC discussed the “Golden Four” and the intersection of AB928 and WASC requirements.

Concern was expressed that Oral Communication is being singled out only because it is something that UC does differently. Susan Avanzino shared that the 9 full-time faculty and 10 lecturers, graduate students, and students on speech and debate team would like the Academic Senate to take a position on AB928. A resolution from Cal Poly Humboldt was shared and discussed. Several options of how EPPC might act were discussed. It was determined that EPPC will request that the Senate take up the issue for a possible resolution

No further announcements

5. Adjourn 3:56pm