



M E M O R A N D U M

TO: Educational Policies and Programs Committee
FROM: Holly Kralj, Chair
DATE: February 22, 2022
SUBJ: EPPC AGENDA – February 24, 2022, 2:30 p.m.

Join Zoom Meeting:

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

Meeting ID: 879 7351 5536

Passcode: 001308

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

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

1. Approve Minutes for February 17, 2022
2. Approve Agenda for February 24, 2022
Action Item (Time Certain 2:45): 3. Proposal to Reorganize Academic departments Within College of Business (Dean Terence Lau)
4. Announcements & Other a. Charge to develop program review policy—Call for Ad hoc committee b. Meeting for Cross-listing Ad hoc Committee today following EPPC c. Other
5. Adjourn