TO:   Educational Policies and Programs Committee  
FROM: Holly Kralj, Chair  
DATE: January 31, 2022  
SUBJ: EPPC AGENDA – February 3, 2022, 2:30 p.m.

Join Zoom Meeting:  
https://csuchico.zoom.us/j/87973515536?pwd=UjY3dC85cH1vVkdUQVcwNG1jUC9Pdz09  
Meeting ID: 879 7351 5536  
Passcode: 001308

Our secretary for this meeting is Kevin Buffardi (alternate: Matthew Teague Miller).

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Approve Minutes for January 27, 2022</td>
</tr>
<tr>
<td>2.</td>
<td>Approve Agenda for February 3, 2022</td>
</tr>
</tbody>
</table>

**Action Items:**

3. Undergraduate Program Name Change-Minor in California Studies to Minor in California: People, Places and Cultures (Dr. Diana Flannery, Program Coordinator of Social Science)  
   [Attachment 3]

4. Undergraduate Program Name Change-Minor in Manufacturing to Minor in Advanced Manufacturing (Dr. Gregory Watkins, MMEM Department Chair)  
   [Attachment 4]

5. Announcements & Other

6. Adjourn