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**MINUTES**

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

Join Zoom Meeting:

<https://csuchico.zoom.us/j/87973515536?pwd=UjY3dC85cHIvVkdUQVcwNG1jUC9Pd309> Meeting ID: 879 7351 5536

Passcode: 001308

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

Commence 2/3/2022 2:32 PM

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

1. Approve Minutes for January 27, 2022
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No comments. Approved.
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2. Approve Agenda for February 3, 2022
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No comments. Approved.
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<b>Action Items:</b>
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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)
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No comments.
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Call for vote.
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Passes unanimously.
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4. Undergraduate Program Name Change-Minor in Manufacturing to Minor in Advanced Manufacturing (Dr. Gregory Watkins, MEM Department Chair)

Watkins is not present. Moved forward to announcements and will return.

Upon Watkins' joining the meeting, he summarized the motivation of the renaming from previous meeting for more accurate name.

No comments. Call for vote.

Passes unanimously.

5. Announcements & Other

Senate emailed about feedback about passed bill AB 928. Senators are working on a spreadsheet to reflect the GE transfer pattern. There are discrepancies between grading criteria between UC IGETC and CSU IGETC. There are differences in area requirements as well. Request made to provide detailed description of the changes and their implications.

Watkins arrived and meeting returned to #4.

No more announcements.

6. Adjourn 2:54 PM