



M E M O R A N D U M

TO: Educational Policies and Programs Committee
FROM: Holly Kralj, Chair
DATE: April 12, 2022
SUBJ: EPPC AGENDA – April 14, 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 Nicol Gray (alternate: Brianna Ellis).

All meeting materials linked here: [EPPC Materials for 4/14/22](#)

1. Approve Minutes for April 7, 2022
2. Approve Agenda for April 14, 2022
3. Action Items: <ul style="list-style-type: none">a. Cross-listing Policy (Nicol Gray-Curriculum Coordinator & Daniel Grassian—VP for Academic Affairs)b. Academic Organization Policy (Update to EM 76-15 & EM 80-5) (Daniel Grassian—VP for Academic Affairs & Nicol Gray-Curriculum Coordinator)
4. Introduction Items: <ul style="list-style-type: none">a. Undergraduate Program Review Policy (Daniel Grassian—VP for Academic Affairs)b. Graduate Program Review Policy (Daniel Grassian—VP for Academic Affairs)c. Proposal to Discontinue American Language & Cultural Immersion Program (Jennifer Gruber—Interim Assoc. VP & SIO for International Education & Global Engagement)d. Proposed Update to E9-011 Study Abroad Advisory Council (Jennifer Gruber—Interim Assoc. VP & SIO for International Education & Global Engagement)

- e. Program Name Change—Regional & Continuing Education (RCE) to Professional & Continuing Education (PCE) (Clare VanNess—Interim Dean, RCE)
- f. New Program Option Proposal—MBA Option in Health Services Administration (Kenneth Chapman—Program Director, Online MBA, College of Business; Terence Lau--Dean of College of Business; Holly Nevarez—Chair Dept of Public Health and HHS; Stan Salinas-Assistant Professor HHS)

5. Announcements & Other

6. Adjourn