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**M E M O R A N D U M**

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TO: Educational Policies and Programs Committee  
FROM: Holly Kralj, Chair  
DATE: April 26, 2022  
SUBJ: EPPC AGENDA – April 28, 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 Tawnie Peterson (alternate: Kevin Bufardi).

All meeting materials linked here: [EPPC Materials for 4/28/22](#)

1. Approve Minutes for April 14, 2022
2. Approve Agenda for April 28, 2022
3. Action Items: <ul style="list-style-type: none"><li>a. Proposed Undergraduate Program Review Policy (Daniel Grassian—VP for Academic Affairs)</li><li>b. Proposed Graduate Program Review Policy (Daniel Grassian—VP for Academic Affairs)</li><li>c. Proposed Program Name Change—Regional &amp; Continuing Education (RCE) to Professional &amp; Continuing Education (PCE) (Clare VanNess—Interim Dean, RCE)</li><li>d. Proposal to Discontinue American Language &amp; Cultural Immersion Program (Clare VanNess—Interim Dean, RCE &amp; Jennifer Gruber—Assoc. VP &amp; SIO for International Education &amp; Global Engagement)</li><li>e. Proposed Update to E9-011 Study Abroad Advisory Council (Jennifer Gruber—Interim Assoc. VP &amp; SIO for International Education &amp; Global Engagement)</li><li>f. Proposed New Program Option Proposal—MBA Option in Health Services Administration (Kenneth Chapman—Program Director, Online MBA, College of Business; Terence Lau--Dean</li></ul>

of College of Business; Holly Nevarez—Chair Dept of Public Health and HHS; Stan Salinas-Assistant Professor HHS)

4. Informational Items: End-of-the-Year Committee Reports:

- a. Curriculum Advisory Board (Rick Ford)
- b. Graduate Council (Nate Millard)
- c. Liberal Studies Program Advisory Council (Annie Adamian)
- d. University Writing Committee (Ted Geier)

5. Announcements & Other

6. Adjourn