

California State University, Chico
Academic Senate
(530) 898-6201, Zip 020

EPPC Minutes, January 23, 2020, Kendall Hall 207, 2:30 p.m.

Present: Adamian, Allen, Altfeld-Fisher, Bailey (Ford), Buffardi, Connolly, DeForest, Grassian, Gray, Hammer, Horst, , Lau, Medic (Gruber), Millard, Miller (Peterson), Ramirez, Schartmueller, Seipel, Shepherd, Widgay, Wyrick

Absent: Hostetter-Lewis, Karpilovsky, Paiva,

Meeting called to order at 2:30 pm.

1. Approve Minutes for November 21, 2019

Minutes approved.

2. Approve Agenda for January 23, 2020

Postpone Item #6 Introduction Item: Suspend Option in Recreation Therapy to the next EPPC meeting.

Name correction: Changed Paul L. Bryne to Paul L. Byrne

Agenda approved as amended.

3. Discussion Item: Academic Scheduling Pilot

Guest Presenter: Holly Ferguson, Academic Publications and Scheduling Services

The renovation of Butte Hall will impact the scheduling of classes, and the campus needs different scheduling practices. The Academic Scheduling group acknowledges that developing a policy takes a great deal of time. To this end, they will engage with new scheduling practices as a pilot. EPPC suggested that the group consider creating an interim policy about these proposed scheduling practices. The task force was formed on a temporary basis and is working to ensure equal representation across campus. The pilot will place a limit on classes being held in primetime (Monday-Thursday, 9 am – 2 pm start time). The group's intention is to have more courses taking place outside of primetime.

EPPC members raised concerns in regards to access to classrooms, increase in online courses, the longevity of the policy, and the impact on teaching and pedagogy. Benefits named included more access/choices in course enrollment for students and their success. The Taskforce will consider EPPC's feedback and share their insight at Academic Senate on February 13th.

4. Discussion Item: Curriculum Timeline

Guest Presenter: Nicol Gray, Curriculum Coordinator

Nicol shared a new document detailing the curriculum timeline. EPPC members discussed the process and necessary time, levels, deadlines, etc. for approval of curriculum. Members also discussed the possibility of addendums for new programs to be included in published online catalogs.

5. Introduction Item: Name Change from University Farm/Agricultural Teaching and Research Center to Paul L. Byrne Memorial University Farm
Guest Presenter: Dean John Unruh, College of Agriculture

Dean Unruh presented a proposal to change the name of the University Farm. He discussed the history of the farm's name. Daniel Grassian suggested edits to the proposal and minor changes in the language (clarify that the College of Agriculture is deciding that the University Farm does not meet the definition of an Institute and quoting from EM 19-026).

Vote: Passed as Introduction Item

6. Announcements

A decision on the proposed 4th year of quantitative reasoning is being pushed to 2022 by the CSU Board of Trustees.

7. Other

None

8. Adjourned at 3:26 pm.