



M I N U T E S

TO: Educational Policies and Programs Committee
FROM: Holly Kralj, Chair
DATE: March 21, 2022
SUBJ: EPPC Minutes – March 10, 2022, 2:30 p.m.

Join Zoom Meeting:

<https://csuchico.zoom.us/j/87973515536?pwd=UjY3dC85cHIvVkdUQVcwNG1jUC9PdZ09>

Meeting ID: 879 7351 5536

Passcode: 001308

All meeting materials linked here EPPC Materials for [3/10/22](#)

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

1. Approve Minutes for February 24, 2022-- Approved
2. Approve Agenda for March 10, 2022-- Approved
Discussion Items 3. Cross-Listing Subcommittee Update—Chair Kralj, Dean (and Senator) Vela and Senator Gray discussed the current status and reviewed current process as well as current draft. Materials linked in Box . Goal is to have a draft to share with EPPC as soon as possible. Academic Organization Subcommittee Update—Chair Kralj, Senator Gray and Senator Allen shared the current draft and discussed the subcommittee’s work. Academic Organization Subcommittee Update: a. Discussion, questions, and comments: b. Suggestion to add definitions or terms to clarify what is presented in this policy. c. Suggestion to add “significant” change under the Process 1. “The interested party (e.g., appropriate administrator or faculty member)

proposes a change in the academic structure”. Rationale: if changes are significant specify this in a policy.

- i. It has been clarified that any change in the academic structure is considered significant.
- d. Process 4. “...submit a Complete Request...” add a link to the request form.
- e. Suggestion to clarify steps that are explained under Process 5. & 6. and to add additional step after 5.
 - i. Statement under the Process 5. “The EPPC reviews, and either makes a recommendation to approve the proposal, or rejects the proposal from further consideration.”
 - ii. Then 6. describes what happens after approval is made, but there are no guidelines on what happens after rejection.
 - iii. Clarify if requester can no longer proceed, or needs to begin the process again, or requester has a limited time to complete what is missing to continue with approval process.

4. **Announcements & Other—AB 928—**Discussion was had regarding the inability of Full Senate to vote as quorum was lost shortly after 5 pm. Chair Kralj discussed the importance of giving proxy if unable to stay for entire meeting.

5. **Adjourn—**Meeting adjourned at 2:54