



M E M O R A N D U M

TO: Holly Kralj, EPPC Chair
FROM: Logan Smith
SUBJ: EPPC Minutes – April 13, 2023, 2:30 p.m.

Attendance:

Holly Kralj (chair), Voting members: Amy Magnus, Logan Smith, Annie Adamian, Brianna Ellis, Catherine Wiggins, Chiara Ferrari, Daniel Grassian, David Zeichick, Emily Huang, Hassan Salehi, Hope Munro, Jaebong Son, Melody Yeager-Struthers, Molly Calhoun, Nicol Gray, Rick Ford, Todd Gibson, Troy Cline, Briana Ellis, Kara Maas,

Guests: Celina Phillips (speaker for items 3 and 4), Anna Magana, Catherine Wiggins, Charlene Armitage, Clare Van Ness, David Scholz, Gina O’Neal, Alex Wilson, Jennifer Gruber, Matthew Teague Miller, Kathy Fernandes, Monique Sendze, Nick Lytal, Rachelle, Teresa Miller, Rose White, Robin Donatello

The meeting was called to order at 2:37 by Chair Kralj

All meeting materials linked here:

<https://csuchico.box.com/s/dkiqik758zvcdnzsm30g2xa56o1pynd>

1. Approve Minutes from March 30, 2023, **approved**
2. Approve Agenda for April 13, 2023, **approved**

Action Items:

3. New Undergraduate Option in Animal Science: Food Animal Production (Department of Agriculture) – **Unanimously approved, 18-0**
4. New Undergraduate Option in Animal Science: Pre-Veterinary Science (Department of Agriculture) – **Unanimously approved, 18-0**
5. Revisions to EM 21-029: Policy for the Use of Digital Technologies in Teaching and Learning (Senators Ferrari, Ford and subcommittee members) – **After discussion of edits below, action item tabled by chair with no opposition, no vote**

Faculty Development Director, Senator Ferrari presented DRAFT revisions.

Aim: Revisions goals is to change EM to comply with new mode of instruction standards.

Rationale: Mode of Instruction should be determined by a curriculum body not by the instructor.

Amendment motion: (seconded by Senator Adamian) Senator Ford described his inputs on editorial changes to clarify meaning and intent of EM. Senator Ford proposed an amendment to state a definition of Collective Faculty: “Collective Faculty - For the purposes of this document Collective Faculty refers to the body responsible for the curricular decisions of the unit or department. This would usually be the full membership or possibly the curriculum committee if the authority for those decisions has been delegated.” – **Approved unanimously, 18-0**

Amendment motion: (seconded by Senator Smith) – After the word choices, add the word “available.” The intent to make expectations and available modes of instructor clear. – **No opposition, Approved.**

Friendly Amendment to the amendment motion: (seconded by Senator Smith) – in addition to the word “available” adding more proposed language such as under the authority of the Dean, - **– No opposition, Approved.**

Introduction Items

6. Proposal to Reorganize Academic Technology – Approved unanimously, 18-0

Presentation by Monique Sendze (Vice President and Chief Information Officer) and Kathy Fernandes (Academic Technology Officer).

Aim: Merge Academic Technology (TLP) and ITSS departments/groups according to results from recent strategic planning. The new group will be a part of a “Center for Tech Equity.”

Rationale: Merging Improves efficiencies and leverages existing resources. Currently Academic Technology (TLP) is housed under Faculty Development, the new structure will be under ITSS.

Discussion: Senator Ferrari suggested that this new structure should explicitly request Academic Technology (TLP) to work closely with the faculty development office to maintain close collaboration over time for knowledge management as staff changes. Senator Ford suggested consultation with faculty regarding the implementation of tech at the center due to potential conflicts with major/course specific software that is required (for example: new tablet program may not run required math textbook course software)

7. Proposed revisions to the Policy on Certificate Programs – Approved unanimously, 18-0

Presentation by Clare Van Ness presented on the three primary changes to the previous certificate policy (EM). Current draft reflects current CSU-wide policies.

- Lower versus current upper division requirements
- Non-degree seeking students
- Options for dual enrollment in certificant with open university

Aim: Clarify and modernize policy on certificate policy to make education more accessible.

Discussion: EPPC member Moss and Senator Ford asked clarifying questions. Senator Ford

requested a list or table of proposed changes to EM because this revision is currently presented only as an entirely new EM draft. Senator Gray suggested edits to be more inclusive of certificate students.

- 8. Proposed new Graduate program: MS in Data Science and Analytics – Approved unanimously, 18-0**

Presentation by Dr. Robin Donatello explaining Data Science and Analytics. There is a lot of demand for this topic but current offerings do not address this topic as an offering explicitly.

Discussion: Senator Magus appreciated the consultation letter of support from Kathy Fernandes in TLP and academic technology. Other discussions would like to see more business analytics classes and concerns that current unit loads proposed are less than the minimums for international students. Dr. Donatello suggested electives could fill in these gaps. Senator Ferrari clarified that online courses do strain TLP and TLP overcapacity.

- 9. Proposed change in Department name: Music and Theatre – Approved unanimously, 18-0**

David Scholz presented the rationale for adding “Dance” to the department name.

- 10. Proposed change in Program name: General Music – No opposition, Approved unanimously,**

David Scholz presented the rationale for changing the program name from “General Music” to “Applied Music.”

- 11. Proposed significant change: BA in Music – No opposition, Approved unanimously,**

David Scholz presented the rationale for changing BA in Music to elevate two options and discontinue two options below in items #12, 13 and 14. This will simplify the program as currently some options and degrees have zero students because of the complicated paths.

Discussion: Rick Ford suggested that when this is brought back that David Scholz shows explicitly how these programs are changing in a table.

- 12. Proposed Elevation of Undergraduate Option: Recording Arts; Music Industry within Bachelor of Arts in Music – No opposition, Approved unanimously,**

- 13. Proposed discontinuation of Option in Music Industry: Option in Bachelor of Arts in Music – No opposition, Approved unanimously,**

- 14. Proposed discontinuation of Option in Recording Arts: Option in Bachelor of Arts in Music – No opposition, Approved unanimously,**

- 15. Announcements & Other, Congratulations to the new chair Matthew Teague Miller and remaining vice chair Amy Magnus. Item #5 was brought back from being tabled to discuss edits.**

16. Adjourn—time allowed for sub-committee work 5:14 PM