
M E M O R A N D U M

TO: Educational Policies and Programs Committee
FROM: Holly Kralj, Chair
DATE: April 18, 2023
SUBJ: EPPC MINUTES – April 20, 2023, 2:30 p.m.

Join Zoom Meeting:

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

Meeting ID: 879 7351 5536

Passcode: 001308

The secretary for this meeting will be Tawnie Peterson (Alternate: Patricia Stock)

All meeting materials linked here:

<https://csuchico.box.com/s/m80mql6sbzdjvty22adjo034hs5vtclz>

Attendees: Holly Kraji, Amy Magnus, Annie Adamian, Brianna Ellis, Chiara Ferrari, Daniel Grassian, David Zeichick, Emily Huang, Hassan Salehi, Hope Munro, Jaebong Son, Joshua Moss, Kara Maas, Melody Yeager, Nicole Gray, Rick Ford, Sangmin Lee, Tawnie Peterson, Troy Cline, Todd Gibson

2:36 called to order

1. Approve Minutes from April 13, 2023
 - a. Approved
2. Approve Agenda for April 20, 2023
 - a. Approved

Action Items

3. Proposal to Reorganize Academic Technology (Time certain-3:15)
 - Discussion- VP Sendze -Recap the Proposal from introduction. This will move Academic Technology to the Division of IT. See proposal for details
 - Questions: RF- what changes would change under this change? AA is the top of the chain now who would be making the decisions? VPS- With the change academic affairs will still have a say in what tech is being used with in academia. Policy would go through EPPs but we would not lose anything on the academic side.
 - Vote
 - i. Yes-18

- ii. No-0
- iii. Abstain -1
- iv. Item Passes

4. Proposed revisions to the Policy on Certificate Programs

- Introduction by Clare Van Ness on the outline of the proposed change to the certificate program. Explained the types of certificates as outlined in the proposal. See proposal for details.
- Questions: MYS- does this apply to all certificate programs across campus? Yes; JM- Great work, How many current certificates on campus? Students enrolled? No under grad, less than 200 certificate (estimate). to Daniel is there any worry for opening up the campus to non-enrolled students? Support this and it is good for the institution. RF- issue charitability.
- Motion: RF- Under EM, to replace language in Eligibility (page 2)- Any prospective student who applies and meets the admissions requirements of the certificate program may be accepted into the certificate program. Both degree-seeking and non-degree seeking students may be eligible. Seconded, no discussion, no opposition, seeing none it is passed.
- Questions KM- Transitory population, students enrolled in another institution, what is our goal with this type of students. Are we advertising this status correctly? DG- We want to open this up to students seeking a certificate program. CVN- The other option is called Open University. Using Transitory status to bring up our FTES. KM what's to make sure we can use that status. RF- Would want the Transitory status to be used. If we can do that do we need the open university option? If we keep it we will need to do wordsmithing to clarify that. CVN- if the transitory status is a problem we need to remove it now and keep the Open University status. JG- Population if international students who would want a certificate as a standalone and for domestic students also. KM- clarify it is a separate type of student a visiting student, the definition is a student enrolling who has a home institution. TC- can a OU student apply for a certificate program? CVN- students can enroll in a class by class basis that doesn't got on transcripts. Charlene A- If the students complete all course in a certificate program it is noted on transcripts when requested by the students in OU. KM- This is run through the departments with an application. If moved forward, for existing program would they be open to students CVN- current yes it would be open

to all students KM- What is the process going to be for departments who don't have a application currently. How are these programs going to handle these details? HK- the EM is more about the policy and not how the departments. This is making it possible to do thing different in the future. KM- Discussion on how this will affect the departments when this is passed. MY- concerns about current departs programs. CVN this new language does not change any of the approval for current programs CA- would students go through admissions. CVN- departments still would control how students are enrolled in each current program. KM some departments don not have an application how do we handle this once this is passed. DG- Departments are ready and it will not change the departments right to pick who is in the programs. JM- wants to hear from to students, we shouldn't rush this through. RF- think the small changes are good but there is too much going on in this proposal.

- Motion to call the question- Seconded, 2/3 vote
 - Vote-Call the question
 - i. Yes-13
 - ii. No-5
 - iii. Abstain -1
 - iv. Motion Passes
 - Vote- Proposal
 - i. Yes-13
 - ii. No-4
 - iii. Abstain -2
 - iv. Motion Passes
5. Proposed new Graduate program: MS in Data Science and Analytics
- Robin Donatello recapped to proposal
 - Discussion- DZ- computer science is backing this program, still able to move forward listing in the master's program in the catalog. NG- new course need to be created in order to put them in the catalog.
 - Vote
 - i. Yes-19
 - ii. No-0
 - iii. Abstain-0
 - iv. Motion -Passes

6. Proposed change in Department name: Music and Theatre

- Davis Scholz recapped to proposal to change to add dance
- Discussion JM- was there any internal rejection to the name change? DS No
- Vote
 - i. Yes-19
 - ii. No-0
 - iii. Abstain -0
 - iv. Motion-Passes

7. Proposed change in Program name: General Music

- Davis Scholz recapped to proposal to change from General Music to Applied Music
- Discussion HM- General Music doesn't explain what is the degree is.
- Vote
 - i. Yes-19
 - ii. No-0
 - iii. Abstain -0
 - iv. Motion-Passes

8. Proposed significant change: BA in Music

- Davis Scholz recapped to proposal (Items 8-9) to split BA in Music into two parts. Showed the changes to the core as requested by Rick Ford at the last meeting and the classes added in to the core. (asked to be sent in for the minutes)
- Discussion
- Vote
 - i. Yes-19
 - ii. No-0
 - iii. Abstain -0
 - iv. Motion-Passes

9. Proposed Elevation of Undergraduate Option: Recording Arts; Music Industry within Bachelor of Arts in Music

- Vote
 - i. Yes-19
 - ii. No-0
 - iii. Abstain-0
 - iv. Motion- Passes

10. Proposed discontinuation of Option in Music Industry: Option in Bachelor of Arts in Music
 - o Vote
 - i. NO opposition- Passes
11. Proposed discontinuation of Option in Recording Arts: Option in Bachelor of Arts in Music
 - o Vote
 - i. NO opposition- Passes
12. Informational Items: End-of-the-Year Committee Reports:
 - Curriculum Advisory Board – attached to agenda
 - Graduate Council – attached to agenda
 - University Writing Committee- attached to agenda, drafted a letter to about the cap to 30 and how it will effect the classes.

Announcements & Other

13. Other
 - a. HK- Todd Gibson in the show the 25th annual Putnam County Spelling Bee. It was great to see him interfacing with the community. He did a great job stepping in to the role 3 weeks before opening.
 - b. AM- the Wizard of Oz is opening in a couple weeks.
 - c. MYS- Question will the policies for Academic integrity and AI be in EPPC?
 - d. CF here is an example -Classroom Policies for AI generative tools: <https://docs.google.com/document/d/1RMVwzjc1o0Mi8Blw - JUTcXv02b2WRH86vw7mi16W3U/edit#heading=h.1cykjin2vg2wx>
 - e. DZ- Major achievement 7 student cyber security Nationwide 3000 teams Chico came in 2nd place!
 - f. RF- Chat GPT- AI will uproot us before global warming
 - g. DG- Thank you Holly for your Leadership with respect and leadership. Enjoys this group and coming to this meeting, Thank you to Nicol for all her behind the scene work. Good bye to Rick as this is his last meeting.
 - h. HK- thank you to Rick and Nicol and all the work they do to make these meeting happen.



i.



14. Adjourn @ 4:45pm