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

SUBJ: <u>EPPC Minutes – September 8, 2022, 2:30 p.m.</u>

Location: Zoom Meeting:
https://csuchico.zoom.us/j/87973515536?pwd=UjY3dC85cHIvVkdUQVcwNG1jUC9Pdz09
Meeting ID: 879 7351 5536
Passcode: 001308

Our secretary for this meeting was Troy Cline (alternate: Rick Ford).

Meeting called to order: 9/8/22, 2:34pm

Attendance:
Senators: Kralj, Bailey, Cline (Rick Ford), Adamian, Magnus, Ferrari, Huang, Son, Moss, Maas, Miller, Yeager-Struthers, Ellis, Zeichick, Salehi, L. Smith, Molly Calhoun, Gray (Grassian), Peterson, Geier, Gibson, Stock, Allison Wagner,

Guests: Daniel Veidlinger, Angela Corral, Paiva (guest-ish), Jeff Layne, Krystal Alvarez, Ellie Clifford Ertle, Ember Funk, Jeff Stock, Robert Tinkler

All meeting materials linked here:
https://csuchico.box.com/s/dhhl4ax3220gvfup2zi2qmaw59u6jxu0

1. Approve Minutes for September 1, 2022   ***Approved without opposition***
2. Approve Agenda for September 8, 2022   ***Agenda approved with a note that items 4A and 4B will be flipped to accommodate a visitor's conflicting meeting***
3. Welcome and introduction of members
4. Introduction items   a. Undergraduate Program Significant Change: BA in Social Sciences (Dr. Diana Flannery, Dept. Chair)

No discussion or questions. Item approved unanimously. To be brought back as action item at next EPPC meeting

     b. New Online Degree Completion Program: BA in Humanities Online Degree Completion Program (Dr. Daniel Veidlinger, Dept. Chair)

- *Request made to modify language to reflect that completion of degree in 4 semesters assumes that transfer students will have already completed all lower division GE courses*
- *Not an issue with this specific proposal, but concerns were raised about lack of support from the university for TLP to continue supporting an increasing number of online degree completion programs.*
- *A suggestion was made that the Executive Committee discuss how to move forward with the concern about TLP funding/resources.*
- *Proposal approved unanimously as introduction item; to be brought back as action item at next meeting*

5. Discussion Item
    a. The Chico Experience exercise
    Word cloud exercise to define "Chico Experience." Words appearing most frequently included: community, town, diversity, small, inclusive, justice

6. Announcements & Other

   None

7. Adjourn 3:39pm

What does "the Chico experience" mean to you?

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