



MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Chiara Ferrari, Chair
DATE: August 21, 2017
SUBJ: EPPC AGENDA – August 24, 2017, Kendall Hall 207, 2:30 p.m.

1. Approve Minutes for April 20, 2017 [Attachment 1]
2. Approve Agenda for August 24, 2017 [Attachment 2]
3. Announcements
4. Welcome: EPPC Membership Roster
<https://www.csuchico.edu/fs/who/eppc.shtml>
Intent List
Quorum and Proxies
5. EPPC Officers: Secretary Schedule (draft) [Attachment 3]
Vice Chair Nomination
6. Discussion Item: EO 1110
Chancellor's memo to CSU Presidents on EO 1110 (8/2/2017)
<http://www.calstate.edu/eo/EO-1110.html>
Executive Vice Chancellor's cover memo [Attachment 4]
CSU, Academic Preparation and Degree Completion:
<https://www2.calstate.edu/csu-system/why-the-csu-matters/graduation-initiative-2025/academic-preparation/Pages/default.aspx>
7. Discussion Item: Vice Provost for Academic Programs Position
Description [Attachment 5]
8. Academic Senate Calendar
https://www.csuchico.edu/fs/schedule_meetings.shtml
9. Academic Senate Organization Chart
<https://www.csuchico.edu/fs/who/organization.shtml>
10. Academic Senate Membership Roster
<https://www.csuchico.edu/fs/who/senators.shtml>

11. EPPC Guidelines
https://www.csuchico.edu/fs/documents/eppc_fasp/EPPC_Guidelines_FINAL.pdf
12. Administrative Curriculum Processes [Attachment 6]
13. Catalog/Curriculum Deadlines
2018-2019 Catalog
Deadlines: http://www.csuchico.edu/curriculum/AcademicDepartmentManual/2018-2019_Catalog_Deadlines.shtml
2019-2020 Catalog
Deadlines: http://www.csuchico.edu/curriculum/AcademicDepartmentManual/2019-2020_Catalog_Deadlines.shtml
14. Program Proposals and Revisions: Academic Department Manual
<http://www.csuchico.edu/curriculum/AcademicDepartmentManual/>
15. Academic Senate Proposal Flow [Attachment 7]
16. Parliamentary Guidelines - Robert's Rules of Order [Attachment 8]
17. Parliamentary Guidelines – Main Motions [Attachment 9]
18. EPPC Committee Reps to Other Groups [Attachment 10]
19. Other
20. Adjourn