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## MEMORANDUM

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TO: Educational Policies and Programs Committee  
FROM: Chiara Ferrari, Chair  
DATE: October 23, 2017  
SUBJ: EPPC MINUTES – October 19, 2017, Kendall 207/209, 2:30 p.m.

1. Approve Minutes for October 12, 2017 [Attachment 1]
2. Approve Agenda for October 19, 2017 [Attachment 2]
3. Announcements

Cooper: Native American Student Group 4:30-6 today in MLB Fourth Floor and special lecture by history scholar on Native American Slavery, 7:30 pm, PAC 134

Aird: Transition on Bb learn will occur December 22-26 and it will NOT be available. Peoplesoft, however, will be available except on December 23 from 6 pm – 12 am.

Ferrari: Shared interesting article on Interdisciplinary curriculum, as part of bringing curricular resources to EPPC:

Interdisciplinary Curriculum

<http://srhe.tandfonline.com/doi/pdf/10.1080/13562517.2016.1155549?needAccess=true>

4. Action Item: Certificate in Entrepreneurship (guest presenter: Michael Rehg) [Attachment 3]

Two changes based on discussion (highlighted in yellow in attachment).  
Boyd: move to consider new document, Crotts, 2<sup>nd</sup>.

Rehg: This certificate will be open to the community-at-large which will probably generate more interest than in the majors. Also open to all students. Will assess the difference between offering this as a minor and the certificate.

Much discussion regarding the number of units in the program, whether there were Student Learning Objectives for the program, admission requirements, end competency, number of course prerequisites, and program review.

Cross calls vote, 2<sup>nd</sup> by Crofts. Two-thirds majority approved vote.  
Vote to approve document. Document passes.

5. Introduction Item: Minor in Interior Design (TBC)  
(guest presenter: Kijeong Jeon and Asa Mittman) [Attachment 4]

There was formerly a degree in Interior Design but was changed to Interior Architecture, which is quite rigorous and popular, but it lost students who were not interested in architecture. The courses in the proposed minor are already offered and they hope to bring back interested students with the minor in Interior Design. The minor will provide interior design training for Bachelor of Fine Arts degree but also should appeal to business, marketing, and entrepreneurship students.

Much discussion ensued about the number of units in the minor, prerequisites depending on course choices, advising within the minor, and student surveys of interest. Mittman reiterated that there would be no requests for new faculty, no additional courses, and no new facilities. There is mandatory advising in Art and Art History. Discussion followed regarding potential unexpected growth in the minor. Mittman indicated they could immediately accommodate 20 additional students, depending on course needs for each student. Suggestions made for student surveys and proposal clarification.

Schierenbeck moves to postpone definitely to 2 November 2017, Boyd 2nds. Vote tied, Ferrari breaks tie to postpone definitely to November 2.

6. Discussion Item:  
*curriculum redundancy and repetition*: “Does the proposal create possible redundancies with or affect the efficiency or effectiveness of existing programs?” (EPPC guidelines, section VII.B.ii)

*intent list*

<http://www.csuchico.edu/curriculum/AcademicDepartmentManual/IntentToChangeCourses.shtml>

college curriculum committee role:

<http://www.csuchico.edu/curriculum/documents/Administrative%20Curriculum%20Processes.pdf>

Chair Ferrari reminds EPPC members to look for redundancy in proposed programs because of the limited resources on campus. The goal is to create better programs for a better whole university. College and department curriculum committees need to have better due diligence. EPPC needs to add intent guidelines. Subcommittee formed to include Nicole (curriculum person), MaKenna Soudan (student), Mahalley Allen, Bill Loker, Karla Camacho, Chiara Ferrari.

7. Other

Please remember to attend the candidate interviews for vice-provost.

8. Adjourn