TO:      Educational Policies and Programs Committee  
FROM:    Matthew Teague Miller, Chair  
DATE:    August 24, 2023  
SUBJ:    EPPC AGENDA – August 31, 2023 at 2:30.

Join Zoom Meeting:  
https://csuchico.zoom.us/j/82390096336?pwd=OWIzK1BZTiE4SUlnSmVtUlM3MnFEQT09  
Meeting ID: 823 9009 6336  
Passcode: 626499

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| 1. | Approve Minutes for April 20, 2023  
| 2. | Approve Agenda for August 31, 2023  
|   | -- Discussion regarding recording of EPPC Meetings  
| 3. | Welcome and Introductions  
| 4. | EPPC Secretary Schedule & New Minutes  
| 5. | EPPC Vice Chair Nominations and Election  
| 6. | Creating Community Agreements  
| 7. | Review Guidelines and Resources:  
|   | EPPC Guidelines  
|   | Senate/EPPC Information  
|   | Quorum and Proxies  
|   | Representation  
|   | Mentorship  
|   | Curriculum Flowchart, Catalog Timeline, Chancellor’s Office,  
|   | WASC, or Campus Approval Chart, and How Proposals Move  
|   | Through the Academic Senate  
|   | Robert’s Rules (also attached)  
| 8. | EPPC Committee Representatives:  
|   | AURTEC: EPPC Chair  
|   | Curriculum Advisory Board, every other Monday 1-3 pm  
|   | Graduate Council, first Fridays 9 am  
|   | University Writing Committee, tbd |
9. **Informational Item:**
   This year's EM to do list.
   - Revise Digital Technologies in Teaching and Learning. Memo to revise.
   - Create an EM for Credit for Prior Learning Policy.
   - Proposal to create an EM for Governance of Equity Gap Grade Data. Memo to create EM. Background.
   - Proposed EM for Academic Calendar and Faculty/Staff Calendar Development and Approval Process.

10. Announcements & Other

11. Adjourn