



California State University, Chico

Academic Senate

(530) 898-6201, Zip 020

M E M O R A N D U M

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=OWIzK1BZTlE4SUIhSmVtUIM3MnFEQT09>

Meeting ID: 823 9009 6336

Passcode: 626499

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