



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 – September 7, 2023 at 2:30.

Join Zoom Meeting:

<https://csuchico.zoom.us/j/82390096336?pwd=OWIzK1BZTIE4SUIhSmVtUIM3MnFEQT09>

Meeting ID: 823 9009 6336

Passcode: 626499

1. Community Agreements
2. Approve Minutes for , August 31, 2023
3. Approve Agenda for September 7, 2023
4. Action Item- EPPC Guidelines
5. Introduction Item- Credit for Prior Learning Draft Policy
6. Introduction Item- Health Promotion Minor Name Change
7. Introduction Item- Discontinue Option Foundational Mathematics
8. Call for Volunteers- EPPC Committee Representatives: Curriculum Advisory Board, every other Monday 1-3 pm Graduate Council, first Fridays 9 am
8. Call for Volunteers: -Revise Digital Technologies in Teaching and Learning. Memo to revise. -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.
9. Announcements & Other
10. Adjourn