

TO: Educational Policies and Programs Committee
FROM: **Todd Gibson, acting Secretary**
DATE: **November 3, 2022**
SUBJ: **Minutes for EPPC meeting on 03 November 2022**

All meeting materials linked here:

<https://csuchico.box.com/s/z71vtar6q78k1dr8uqwdx9kmwdk16zp>

Senators: Melisa Mache, Calhoun, Yeager-Struthers, Calhoun, Sangmin Lee, Peterson, Gibson, Cline, Moss, Maas, Logan Smith, Wagner, Magnus, Ellis, Ferrari, Grassian, Huang, Son, Salehi, Bailey (Adamian), Kralj, Gray,

Guests: Patricia Stock, Paiva (Guest), Jennifer Gruber, Gordon Wolfe, Kris Blee,

Proxies: Troy Cline for Rick Ford, Molly Calhoon for Matty Miller, Todd Gibson for David Zeichick, and Pablo Baily for Annie Adamian.

1. Approve Minutes for October 20, 2022

Approved without modification

2. Approve Agenda for November 3, 2022

Approved @2:36pm

3. Action Item: Undergraduate Program Significant Change: BA in Biology (Dr. Kris Blee, Dept. Chair)

- **Summarized reviews and consultations on proposal since its introduction.**
- **Dr. Wolfe added draft advising sheets to proposal to guide program advisors.**
- **Dr. Wolfe elaborated on the appropriate inclusion of nursing students in the proposal.**
- **Dr. Wolfe noted the proportion of students who are interested in teaching credentials is low.**
- **Move to vote. Approved. Yes=20, No=0**

4. Discussion Item: EPPC Charge to revise EM 02-010: Revisions to Certificate Programs

- **New charge for ad hoc committee to review/revise EM 02-010 on certificate program policies.**
- **Volunteers and stakeholders identified to populate committee.**

Grassian, Yeagers-Struthers, Maas, Kralj, Gruber

5. Announcements & Other

- Invitation to attend Enrollment Continuum Open Forum, November 8, 3:00-4:30, Colusa 100 A&B
- International Education Week November 14-18
<https://www.csuchico.edu/iege/iew-2022.shtml>

6. Adjourn @3:09pm