
MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: George Thompson, Secretary du jour
SUBJ: **EPPC Minutes – November 05, 2015, Kendall Hall room 207, 2:30 p.m.**

Members present: Baumgartner, Carrillo (Aird), Cross, Crotts, Donoho (Sager), Ford, Janos, Jarquin, Jaxon, Kipnis (Rowberg), Kirchoff, Loker, McConkey (Baumgartner), Nichols, Roll, Rowberg, Schierenbeck, Seipel (Roll), Thompson

1. Minutes for October 22, 2015 were approved.
2. Approve agenda for November 05, 2015 was approved.
3. Announcements:
 - Tickets for fundraiser for K-12 youth homelessness are available. Dinner and silent auction on Friday November 13.
 - Chico Great Debate on Friday November 6 at 6:30pm.
 - Staff Council fundraiser for Needy Children Program.
 - Sign up for Holiday music video.
 - School of Nursing has 9 selected for Rising Stars award program.
4. Action Item: Minor in Geospatial Literacy.
 - Overview provided by Joe Crotts & Scott Brady
 - Substitute Document was accepted.
 - No discussion on document.
 - Approved as Action Item.
5. Action Item: Revisions to EM 10-018: Grading Policy, Section X. Repetition of Courses.
 - Discussion of proposed changes to Section X. Repetition of Courses. C. Nichol proposed changes to Section B. Undergraduate Repeat with Forgiveness, bullet 2 and bullet 7 paragraph 2. Motions on both points were passed.
 - Motion and discussion to amend bullet 7 paragraph 3 on language relating to specific procedures determined by the Office of the Registrar. Changes were approved and motion passed.
 - Discussion and further editorial changes ensued.
 - Motion to accept revision of Section X as Action Item was approved.

6. Course Syllabus Discussion.

Discussion of ongoing debate over standards for or standardization of course syllabi followed report by S. Roll of reception at Graduate Council meeting.

No action taken.

7. Other.

R. Ford noted registration issues concerning Math 105/105F and Math 107/107F.

Sympathies were expressed.

8. Adjournment at 4:00pm.