



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 MINUTES – August 31, 2023 at 2:30.

1. **Meeting minutes approved**
2. **Agenda approved**
 - a. Recording EPPC meetings: Approve recordings with an addendum to stop recordings when requested by a member of EPPC to speak freely/off the record
3. **Yay for introductions!**
4. **Secretary Schedule and New Minutes:**
 - a. Tawnie and Sangmin will switch days
 - b. No other discussion or debate
5. **EPPC Vice Chair Nominations and Election**
 - a. Amy Magnus elected as Vice Chair
6. **Creating Community Agreements (short activity to brainstorm when we felt safe/unsafe in a team)**
 - a. Agreements established
7. **Review Guidelines and Resources**
 - a. EPPC Guidelines: Motion to open the guidelines; Now an introduction item
 - i. Conversation items to be brought back as action items:
 1. Section V.c., for suspending the rules, do we want to do 2/3 or majority vote?
 2. Rationale behind non-voting members
 3. Item F, very good item! Robert's rules can shut down conversation and engagement.
 4. Use of consent agenda
 - ii. Passed as an introduction item; will return as an action item on September 7, 2023
 - b. Brief discussion of other resources
8. **Volunteers for EPPC Committee Representatives:**
 - a. CAB: Undecided
 - b. Graduate Council: Undecided
 - c. University Writing Committee: Josh Moss
9. **Discussion: EM to-do list / Identifying a Volunteer(s) to lead the movement of the EMs in the agenda:**
 - a. Volunteer(s) undecided
 - b. Kate McCarthy; Volunteer(s) undecided

c. Volunteer(s) undecided

d. Volunteer(s) undecided

10. Announcements and Other

11. Adjourn at 4:07pm