EPPC Minutes

Attendance: Quorum reached

1. Approve Minutes of EPPC meeting
   a. Minutes of August 31, 2023 minutes approved without edit

2. Approve Agenda
   a. No amendments to agenda suggested
   b. Agenda considered approved

3. Action Items
   a. EPPC Guidelines
      - Motion to accept proposed changes as substitute document
      - Motion to edit Section V. H. to add “...which may include Robert’s Rules of Order.”
        Motion failed
      - Motion to change Section V.J.7 to read “If an EPPC member requests an item...”
        Motion passed
      - Motion to add a Section VII.K.7: “Exceptions will be allowed to maintain a quorum at the discretion of the chair.”
        Motion passed
      - Vote to adopt amended document as the EPPC Guidelines for 2023-2024
        Guidelines adopted

4. Introduction Items
   a. Credit for Prior Learning Draft Policy
      - Passed as Intro. Item
   b. Health Promotion Minor Name Change
      - Passed as Intro. Item
   c. Discontinue Option in Foundational Mathematics
      - Passed as Intro. Item

5. Call for Volunteers
   a. EPPC representative on Curriculum Advisory Board
      - Troy Cline
   b. EPPC representative on Graduate Council
      - Feng He
c. Lead for memo to revise Policy for the Use of Digital Technologies in Teaching and Learning  
   - Todd Gibson, David Zeichick  

d. Proposal to create an EM for Governance of Equity Gap Grade Data  
   - Melody Yeager-Struthers  

e. Proposal to create an EM for Academic Calendar and Faculty/Staff Calendar Development and Approval  
   - Holly Ferguson  

6. Announcements  
   a. 9/13 – Global Opportunities for Chico State Faculty Workshop  

7. Meeting adjourned – 4:23pm