

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