



M E M O R A N D U M

TO: Educational Policies and Programs Committee
FROM: Chiara Ferrari, Chair
DATE: February 6, 2018
SUBJ: EPPC AGENDA – February 8, 2018, Kendall 207/209, 2:30 p.m.

Agenda Item	Expected Time for Discussion
1. Approve Minutes for January 25, 2017 [Attachment 1]	2:30
2. Approve Agenda for February 8, 2018 [Attachment 2]	2:32
3. Introduction item: Transfer the Interdisciplinary Gerontology Minor and Certificate from the School of Social Work to Social Science and Special Programs (guest presenters: David Bassett and Eugenie Rovai) [Attachment 3]	2:35
4. Action item: Discontinuation of Certificate in Teaching Critical Thinking (guest presenter: Zanja Yudell) [Attachment 4]	2:45
5. Introduction item: 1-unit upper division waiver (guest presenters: Kate McCarthy, Charlene Armitage, Kaitlyn Baumgartner Lee) [Attachments 5a and 5b]	2:50
6. Discussion item: CSU, Chico policy on UD unit requirement (guest presenters: Kate McCarthy, Charlene Armitage, Kaitlyn Baumgartner Lee)	3:00
7. Announcements	
8. Other	
9. Adjourn	