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## MEMORANDUM

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TO: Educational Policies and Programs Committee  
FROM: Rick Ford, Secretary of the Day  
DATE: September 27, 2018  
SUBJ: EPPC MINUTES FROM – Sept 27, 2018, Kendall 207, 2:30 p.m.

Members Present: Adamian, Akinwande, Allen (Shepherd), Altfeld-Fisher, Bailey, Cooper, Connolly, Ferrari, Ford, Gray (Grassian), Hassenzahl, Horst (Paiva), Hostetter-Lewis, Kim, Maas (Hammer), McConkey (Peterson), Medic, Mitchell-Brown, Watkins

1. **Approve Minutes for September 13, 2018** Minutes were approved with a couple minor adjustments offered by Chair Ferrari

2. **Approve Agenda for September 27, 2018** The original Item 5 was removed from the agenda due to the lack of an associated attachment and the revised agenda was approved with item numbering adjusted appropriately.

3. **Introduction Item:**

- BA in Natural Science – Significant Change (3a)
- BA to BS in Natural Science (3b)
- New Option in Science Education (3c)
- Discontinuation of all current options (3d)

All items above (3a-d) were discussed together as a single proposal. Julie Monet presented the proposal. There was extended discussion regarding the two advising patterns and various alternatives were suggested. One suggestion was to eliminate the advising patterns, but add an advising information sheet regarding which courses should be taken to establish subject matter competency. Another idea was to create two options: Credential pathway option, and non-credential pathway option. It was moved, seconded, passed that this item be postponed definitely to the next EPPC meeting. Additional comments suggested to add language about students as global citizens in the program's SLOs and to fix the number of elective units in the MAP from 5 to 8.

4. **Introduction Item:**

- BA in Intersectional Chicana/Latina Studies

Sara Cooper presented the proposal. It was commented that all courses are currently in place and are being offered. Units need to change from 42 to 45. There was discussion about various issues facing Latina regarding language expectations. Concerns were addressed by members of

EPPC regarding the need for “intersectional” in the tile. Discussion resulted in a satisfactory explanation by Sara Cooper. The item passed as an introduction item.

**5. Action Item:**

Minor in Chicano Studies (name Change)

Sarah Cooper was present for answering questions. There were no notable questions or comments and the item passed as an action item.

**6. Announcements & Other**

The Constitution Day Lecture: Free Speech on Campus, will be delivered by Erwin Chemerinsky in Laxson tonight at 6:00

**7. Adjourn –**

The September 27, 2018 meeting adjourned at 3:50, with a pronouncement by the EPPC Chair that ending this early will likely never happen again.