Educational Policies and Procedures (EPPC) Minutes
October 10, 2019, Kendall Hall 207, 2:30 p.m.
California State University, Chico
Academic Senate

EPPC Attendance

Present: Adamian (Seipel), Allen, Altfeld-Fisher, Bailey, Buffardi, Connolly, Ford, Grassian, Gray, Gruber, Horst (Shepherd), Lau, Medic, Miller, Paiva (Millard), Peterson, Ramirez, Schartmueller, Widgay, Wyrick (DeForest)

Absent: Hammer, Hostetter-Lewis, Karpilovsky

Guests: Jennifer Oloff-Lewis, Education

Secretary: Marianne Paiva

1. Approve Minutes for September 26, 2019
   Minutes were approved as amended.
2. Approve Agenda for October 10, 2019
   Agenda was approved.
3. Action Item: New Graduate Degree Program Master of Arts in Teaching
   a. **Discussion**
   • Oloff-Lewis: We aligned the student learning core outcomes with the program. We met with Daniel Grassian to confer. These outcomes are much more practitioner based and align better with the courses.
   • Grassian: has no more concerns with the proposal.
   • Questions: No questions.
   b. **Vote:** Unanimous approval.
   c. **Follow up**: It will move to Senate on October 24th.

4. Announcements:
   a. Alfaro-Ramirez: Bargaining Talk in Kendall 207 10/16 from 12-2 pm
   b. Alfaro-Ramirez: Anti-racist Social Justice talk 10/14 12-1 pm in Kendall 207
5. Other:
   a. Allen: EdX Chico scheduling question: past attendance has been less than hoped for; how can we change the date/event to increase attendance? Maybe shifting it into a few weeks into the Fall semester. What date would you all think would be a good time?
      i. Adamian: Maybe mid-September. Weather is a huge factor.
      ii. Grassian: Suggestion to offer food to students.

      iii. Wyrick: Students just walk by, and they don't think it's for them.
      iv. Grassian: Tying in with student government?
       v. Gruber: Survey the students to see what they want.
      vi. Allen: Summary – maybe we suggest to schedule the event around lunch with food a few weeks into the semester to facilitate marketing.

b. Ford: Campus is being asked to provide feedback on Ethnic Studies requirement. Please add Ethnic Studies to the Senate agenda to allow students and others to give feedback.

Adjourned: 2:43