



MINUTES

TO: Educational Policies and Programs Committee
FROM: Ben Seipel, Secretary Du Jour
DATE: February 15, 2016
SUBJ: EPPC MINUTES – February 25, 2016, Kendall Hall room 207, 2:30 p.m.

Members present: Aird, Baumgartner, Cross, Crofts, Donoho, Ferrari, Ford, Hammer (Jaxon), Hassenzahl, Janos, Jarquin, Jaxon, Kapoor, Kemper, Kipnis (Seipel), Kirchoff, Leeds, Loker, McConkey, Nichols, Polsan, Roll, Rowberg, Schierenbeck, Seipel, Selvester (Roll), Stapleton, Thompson (McConkey)

1. Approve minutes for February 11, 2016.
Approved.

2. Approve agenda for February 25, 2016.
Approved.

3. Announcements.

- a) Bill Loker: “Walk 4 Water”; Fundraiser for Kenya/3rd World Situations; March 5, 8:30 am, at One Mile Dam in lower Bidwell Park. Bring a bucket. Sponsored/Promoted by First Year Experiences and Student Ag. Leadership Council.
- b) Joe Crofts:
 - Jim Aird replaces Carillo as representative.
 - Dami Hammer replaces Baumgartner as representative.
 - Ann Schulte: Brown Bag Presentation Dr. Julie Rowlands, from Deakin University, in Australia, March 23, 12-1pm Modoc 218 “From a Roar to A Whisper” A reduction of faculty voice in University conversations/politics. Contact: Ann Schulte
 - March 3: Next Academic Senate
 - March 10: Next EPPC

4. Action Item: Major Unit Name Change.
Department of Communication Design to Department of Media Arts, Design, and Technology.

Jennifer Meadows, Professor of Communication Design, came to speak to the proposal. The name change is designed to be more transparent to people off campus. Jarquin indicated that students are in favor of the change except for the fact that it is a change.

Item passes. To be forwarded to the Academic Senate.

5. Action Item: Major Unit Name Change.

Center for Regional and Continuing Education to Regional and Continuing Education.

Debra Barger, Dean of Regional and Continuing Education, came to speak to the proposal. Jarquin indicated that students had no objections to the change.

Item passes. To be forwarded to the Academic Senate.

6. Other.

None.

7. Adjourn.

Adjourned at 2:43 p.m.