



MINUTES

TO: Educational Policies and Programs Committee
FROM: Christopher Nichols, Secretary Du Jour
SUBJ: EPPC MINUTES – November 19, 2015, Kendall Hall room 207, 2:30 p.m.

Members present: Baumgartner, Carrillo (Aird), Crotts, Donoho (Sager), Ford, Hassenzahl, Janos, Jarquin, Jaxon (Roll), Kemper, Kipnis, Kirchoff (Kipnis), Loker, McConkey, Nichols, Roll, Rowberg, Seipel, Selvester, Schierenbeck

Guests: Deborah Summers, Director of the School of Education
Trisha Seastrom, Program Manager for CADEC

Meeting called to order 2:31 pm.

1. Approve minutes for Nov 5, 2015.
Approved without change.
2. Approve agenda for Nov 19, 2015.
Approved without change.
3. Announcements:
W. Loker: Town Hall meeting later today (Nov 19, 2015).
4. Discussion item: AURTEC.
Deborah Summers presented an overview of the AURTEC committee and its purview and responsibilities (details on the handout she provided).
5. Discussion item: AlcoholEdu.
Trisha Seastrom (CADEC) brought forth for discussion proposed changes to the web-based alcohol education program (AlcoholEdu), proposing to make it required for incoming transfer students as well as first-time freshmen and raising the minimum passing score to 80% (from 70%). Discussion ensued, including:
 - Effectiveness: recent results from follow-up surveys showed evidence of a decline in student alcohol use from 2010 to 2014, but that the incidence of some “high-risk” behaviors were still higher at Chico State than the national average
 - Cost: Was estimated at \$20,000 per year
 - International Students: sometimes take extra attempts to pass but all have eventually passed (none have been dismissed from the University)

- So why change? The campus can “still do better” in terms of helping students make better choices about alcohol use
- There was a general endorsement of the proposals (no vote taken)

6. Other.

Additional announcements: Retirement parties for Bill Allen (Nov 30) and Kim Dufour (Dec 2) upcoming

7. Adjourned 3:36 pm.