



MINUTES

TO: Educational Policies and Programs Committee

FROM: Peggy Rowberg, Secretary Du Jour

DATE: February 11, 2016

SUBJ: EPPC MINUTES – February 11, 2016, Kendall Hall room 207, 2:30 p.m.

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

Guests: Jennifer Meadows, Chair of the Department of Communication Design
Debra Barger, Dean of the Center for Regional and Continuing Education

1. Minutes approved for February 04, 2016. .
2. Agenda approved for February 11, 2016.
3. Announcements.
 - A meeting of tenure-track faculty regarding the potential strike is scheduled for February 16, 12:30 in SSC room 206.
 - Selvester – CSU Fullerton –secondary teaching credential has been approved in as a single subject in world languages – question whether there should be a report from the TIL program.
 - Feb 18 9-11 An Unconscious Bias training session is scheduled for February 11, 9-11 a.m., in Colusa Hall.
 - The first regular senate meeting for spring semester is February 18.
 - The next EPPC meeting is February 25.
 - Last week Kaitlyn Baumgartner introduced Dami Hammer, our new Academic Advising Faculty Coordinator.
 - Her contact information is noted at the end of the agenda.

Dami Hammer
Academic Advising Faculty Coordinator
Dhammer1@csuchico.edu
Direct Line: 898-3569

- A representative from WASC will speak to the campus on Friday, February 12, from 1 to 3 pm in Colusa 100A.
- Today at 4 in Ayers 120, Anthropology is hosting a panel discussion on "Cross-Cultural Perspectives on Romance.
- Four people have requested to serve on the task force to reconcile EM 02-007- Policy on Institutes and Centers with the Chancellor's Office guidelines, CODED Memorandum: AA-2014-18- Centers and Institutes.

The members of the task force are:

Kristina Schierenbeck	EPPC member and Biological Sciences Faculty
Kevin Kelley	Interim Associate Vice President, Office of Research and Sponsored Programs
Stephanie Bianco	Assistant Director, Center for Healthy Communities, and Nutrition and Food Science Faculty
Amie Riesen	Health Education Specialist, Center for Healthy Communities

4. Introduction Item: Major Unit Name Change [Attachment 3]

Department of Communication Design to Department of Media Arts, Design, and Technology

Jennifer Meadows provided details– see attachment. Five year review discussed name of program. Students are confused and many don’t know the department exists. Had discussions with other departments and had long discussion with faculty. Are there similar departments around the country? –yes, there are similar ones. Will course prefixes be changed? yes. This change will probably make the focus of the programs we offer appear more clear, and especially at first glance.

Approved unanimously as an introduction item.

5. Introduction Item: Major Unit Name Change [Attachment 4]

Center for Regional and Continuing Education to Regional and Continuing Education

Debra Barger explained that the Regional and Continuing Education unit is not a center but it has been called that for a very long time. We are the only similar entity in the that is CSU designated as such – many are colleges or called extended education. Title 5 uses continuing education. RCE does offer degree programs. Extended education does not. RCE is state supported but is not completely funded by state funds with some programs offered through the research foundation. Why is it not called a college or school? Will consider it but need to eliminate the words “center for” first. Dr. Barger has not addressed this question with Interim Provost. Discussion about possible title nomenclature ensued.

Approved unanimously as an introduction item.

6. Other.
No others.

7. Adjourn.
Meeting adjourned at 3:04pm.

Respectfully submitted,

Peggy Rowberg