



Academic Senate, Zip 020  
530.898-6201

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## Educational Policies & Programs Committee Agenda

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TO: Educational Policies and Programs Committee  
FROM: Matthew Teague Miller, Chair  
DATE: September 3, 2024  
SUBJ: EPPC AGENDA – September 5 2024

Join Zoom Meeting:

<https://csuchico.zoom.us/j/83297025963?pwd=UuLuYbalqbBRKDWaLX7CfFf5BObn4h.1>

Meeting ID: 832 9702 5963

Passcode: 461118

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[2023 Secretary Schedule](#)

[2023-24 EPPC Guidelines](#)

1. <a href="#">Approve Minutes from April 18, 2024</a>
2. Approve Agenda for September 5, 2024
3. Welcome and Introductions
4. EPPC <a href="#">Secretary Schedule</a> & Minutes
5. EPPC Vice Chair Nominations and Election
6. Guest Speaker- Corey Sparks (CAB Chair)- <b>Time Certain 2:45</b>
7. Creating Community Agreements
8. Introduction Item- <a href="#">EPPC Guidelines</a>
9. Review Guidelines and Resources: <a href="#">Senate/EPPC Information</a> Quorum and Proxies Representation Mentorship <a href="#">Curriculum Flowchart</a> , <a href="#">Catalog Timeline</a> , <a href="#">Chancellor's Office</a> , <a href="#">WASC</a> , or <a href="#">Campus Approval Chart</a> , and <a href="#">How Proposals Move Through the Academic Senate</a> <a href="#">Robert's Rules</a>
10. EPPC Committee Representatives: AURTEC: EPPC Chair Curriculum Advisory Board, every other Monday 1-3 pm

Graduate Council, first Fridays 9 am  
University Writing Committee, tbd

**11. Introduction Item- [GPA and Honors Policy](#)**

**12. Introduction Item- [Curriculum Proposal Process](#)**

**13. Announcements/Other**

**14. Adjourn**