



Academic Senate, Zip 020
530.898-6201

Educational Policies & Programs Committee Agenda

TO: Educational Policies and Programs Committee
FROM: Matthew Teague Miller, Chair
DATE: September 10, 2024
SUBJ: EPPC AGENDA – September 12, 2024

Join Zoom Meeting:

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

Meeting ID: 832 9702 5963

Passcode: 461118

[2023 Secretary Schedule](#)

[2023-24 EPPC Guidelines](#)

1. Community Agreements
2. Approve Minutes from September 5, 2024
2. Approve Agenda for September 12, 2024
4. Guest Speaker- Corey Sparks (CAB Chair)- (Time Certain 2:45)
5. Action Item- EPPC Guidelines
6. Action Item- GPA and Honors Policy
7. Action Item- Curriculum Proposal Process
8. Introduction Item- Applied Computer Graphics Minor Name Change (Time Certain 3:10)
9. Introduction Item- Physics Discontinue Option (Time Certain 3:15)
10. Introduction Item- Physics New Option Applied Physics (Time Certain 3:20)
11. Introduction Item- Discontinue Mathematics Education MS (Time Certain 3:30)
12. Introduction Item- Electrical Construction New Minor (Time Certain 3:35)
13. Introduction Item- Health Services Administration New Certificate (Time Certain 3:45)
14. Introduction Item- Philosophy and Law New Minor (Time Certain 3:50)

<p>15. Discussion Item- NACUBO report and library funding- Guest Speaker- Patrick Newell (Time Certain 4pm) Additional Resources: Chico State Resolution, ASCSU Resolution</p>
<p>16. Announcements/Other</p>
<p>17. Adjourn</p>