



Academic Senate, Zip 020
530.898-6201

Educational Policies & Programs Committee Agenda

TO: Educational Policies and Programs Committee
FROM: Jinsong Zhang, Rotating Secretary
DATE: September 24, 2024
SUBJ: EPPC MINUTES – September 19, 2024

Join Zoom Meeting:

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

Meeting ID: 832 9702 5963

Passcode: 461118

Attendees: Miller (Chair), Joshua Moss, Jennifer Underwood, Troy Cline, Dann Sargent, David Zeichick, Gibson, Holly Kralj, Magnus, Smith, Soto, Peterson, Ahern, Kachiwala, Gray, Persons, Zhang,

Absent: He, Klobodu, Pullyblank, Hassenzahl

[24-25 Secretary Schedule](#)

[24-25 EPPC Guidelines](#)

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| 1. Community Agreements |
| 2. Approve Minutes from September 12, 2024: <ul style="list-style-type: none">Minutes were not appropriately attached; Will vote to approve in the next meeting |
| 3. Approve Agenda for September 19, 2024 |
| 4. Consent Agenda Action Items- Physics Discontinue Option Physics New Option Applied Physics Philosophy and Law New Minor <ul style="list-style-type: none">Votes: 13 Yes + 1 proxy Yes; 0 No – Approved! |
| 5. Action Item- Applied Computer Graphics Minor Name Change Substitute Document <ul style="list-style-type: none">This change makes it much more structured and clearer to studentsVote to accept the Substitute Document: 14 yes, 0 no – Approved!Approve the Substitute Document: 14 yes in chat + 1 proxy yes, 0 no – Approved! |

6. Action Item- Health Services Administration New Certificate Substitute Document

- Committee member encourages the dept to continue looking for certificate options
- Vote to accept the Substitute Document: 14 yes in chat + 1 proxy yes, 0 No – Approved!
- Vote to approve the Substitute Document: 14 yes in chat + 1 proxy yes, 0 No – Approved!

7. Action Item- Curriculum Proposal Process

- Vote to change “Discontinue Degree” (row 12) from “X” to “I” for Senate (column L): 13 +1 Yes, 0 No – Approved!
- Vote to change “Discontinue Option” (row 13) from “X” to “I” for Senate (column L): 13 +1 Yes, 0 No – Approved!
- Discussion: some EM’s (e.g. [EM 15-005](#)) indicated item should go through Senate, thus those EM’s should be updated

- Discussion: We are looking to improve the efficiency of the campus; nobody needs extra meetings; EPPC is the university curriculum committee, should have the authority to make the decision
- Discussion: For row 4 (New Degree) and row 9 (Self-support version of State-support program), having Senate’s involvement is appropriate.
- Discussion: Change is hard. If we do this in a while, EPPC will change.
- Vote to amend this proposal to remove senate approval for all the rows except 21 (“Department Name Changes”), changing “X” to “I” for column L: 12 Yes, 2 No, 1 Abstention – Approved!
- Discussion: It is okay to vote “No”. Disagreement and discord is part of what we do here.

- Discussion: Department Name Change (row 21) doesn’t belong here. It should continue go through normal approval process, via EPPC and then Senate.

- Discussion: I am concerned that if we do remove it, are we going to put it to a separate consideration? To me the department name change is the least controversial because a department should call whatever we want to be called.
- Vote to remove row 21 (Department Name Change) from this Curriculum Approval matrix: 10 Yes, 4 No – Approved!

- Discussion: “Blended Programs (row 22) has a “?” on column K (EPPC). [EM 23-005](#) has detailed process to establish a Blended Program. It can be removed, along with the “?” for “Teacher Education – Minor Change” (row 27). Right now, row 27 – minor changes review by AURTEC. The “?” work is done. They are there as Jeff’s attempt to draw attention. No vote needed.

- Discussion on moving “X” on column N (President approves) to column M (Provost approves). President is supportive to what we consider being right.

- Discussion: Is the motion contingent upon update of the EM?
- Vote to shift “X” column N (President approves) to column M (Provost approves): 14 yes on Zoom + 1 proxy yes, 0 No – Approved!
- Discussion: We can vote and trigger the revision process of changing of EM. We should also insert a statement “these changes will be effective after changing EM”.
- Vote to move to this action item to Senate: 13+1 Yes, 0 No – Approved!

8. Introduction Item- Discontinue Mathematics Education MS

- The program has been suspended since May 2021.
- No faculty had major objection toward discontinuing it.
- No sufficient interest in the region to run the program.
- Vote to approve it as an Introduction Item: 13+1 yes, 0 No – Approved!
- Amy made a motion to suspend the Robert’s rules to make this an action item because there is not much to debate, and it makes sense to bring it to action. (Tawnie 2nd)
- Vote to approve suspending the Robert’s rules: 13+1 yes, 0 No – Approved!
- Vote to approve this Action Item: 13+1 yes, 0 No – Approved!

9. Announcements/Other

- Office of Civic Engagement is seeking volunteers to help on the electron day, may use this [volunteer form](#).
- To what extent should the Chico State specific addendum in response to the new systemwide Time, Place, and Manner policy be discussed? It is optional, systemwide Senate will discuss it. The timeline was quick and each campus was given 10 days to respond.
- Theater students doing outreach for kids.

10. Adjourn: 4:40 PM