

CALIFORNIA STATE UNIVERSITY, STANISLAUS
Turlock, California

**University Educational Policies Committee
December 3, 1998**

Present: M. Aronson, R. Asher, J. Borba, J. Elliott, C. Floyd, R. Floyd, K. Potts, and R. Weikart
Excused: D. Demetrulias, A. Petrosky, and B. Redford

- I. *Call to Order.* R. Asher called the meeting to order at 12:40 p.m.
- II. *Approval of Agenda.* The agenda was approved as distributed.
- III. *Approval of Minutes.* The minutes of November 12, 1998 were approved with the following correction: Item IV.F., Section C, Comment: Change the word "does" to "should."
- IV. *Old Business*
 - A. *Student Retention at CSU Stanislaus.* Deferred.
 - B. *Assessment Plan.* Deferred.
 - C. *Program Review: Cognitive Studies.* Deferred.
 - D. *Master Academic Plan.* Deferred.
 - E. *Research Policy Committee.* The Faculty Affairs Committee revised Resolution 12/AS/98/FAC (it will be an action item at the Academic Senate meeting scheduled December 8). The University Educational Policies Committee and the Graduate Council revised the Research Policy Committee draft document (revised 12/2/98). R. Asher informed the committee that the UEPC/GC draft will be submitted to the Academic Senate on December 8 with the agenda and will be discussed prior to voting on Resolution 12/AS/98/FAC. Following discussion, it was moved by C. Floyd, seconded by R. Weikart, and voted unanimously to take a straw vote to reflect UEPC's sentiment regarding the UEPC/GC draft document. It was then moved by M. Aronson, seconded by R. Floyd, and voted unanimously that UEPC support the Research Policy Committee draft document submitted by UEPC and the Graduate Council (dated 12/2/98).
 - F. *Cornerstones Implementation Plan.* A copy of a draft resolution titled Response to the Draft Cornerstones Implementation Plan was distributed to the committee. During the discussion it was suggested that the following statements be included in the draft resolution: 1) The system should adhere to providing affordable education to all of its students, 2) the same level of support should be provided to all programs – graduate as well as undergraduate, and 3) the system should consider adopting only the competitive practices of other educational institutions that improve the quality and increase the rigor of our programs, and avoid those competitive practices that are only designed for economic expediency. The committee was asked to forward any other comments to R. Asher via electronic mail.

- G. *Program Revision: BA in Music.* The information the committee requested regarding the catalog copy (reference UEPC minutes dated 11/5/98) was provided. Following discussion it was moved by R. Floyd, seconded by M. Aronson, and voted unanimously to approve the program revision for the BA in Music. The revision of the BA program was done in conjunction with the formation of a Bachelor of Music degree. If the Bachelor of Music degree is approved by the Chancellor's Office in the Spring, the revised BA will become effective Fall 1999.
- V. *New Business*
- A. *Recommendation in the General Education Subcommittee 1997/98 Annual Report.* Deferred.
- B. *Recommendations in the Academic Program Review Subcommittee 1997/98 Annual Report.* Deferred.
- C. *Recommendations in the University Writing Committee 1997/98 Annual Report.* Deferred.
- D. *Final Exam Hours.* Deferred.
- E. *SNAPS.* The committee expressed concern about the length of the survey and its effectiveness given the number of questions and the amount of time it takes to complete the survey. Must the ten campus questions appear at the end of the document? Subject areas for the formation of additional questions might include: registration, financial aid, campus career services, campus child care services, new student orientation, instructional technology, and satellite site services. The committee was requested to e-mail specific questions to R. Asher no later than Monday, December 7 so she will have them for her meeting with D. Keymer.
- F. *Student Professional Ethics Statements.* Deferred.
- G. *Response to Program Reviews.* Deferred.
- H. *Syllabi for 4000 Level Courses.* Deferred.
- I. *Program Revision: BA and BS in Mathematics, and the Mathematics Subject Matter Preparation Program.* Deferred.
- VI. *Subcommittee Reports.* None.
- VII. *Announcements/Reports.* None.
- R. Asher reported that Dean Cullinan has scheduled four meetings to discuss criteria and other issues related to Liberal Studies integrative courses. The meetings have been divided by discipline. The dates are:
Monday, December 7 – artistic inquiry (3:00-4:30 p.m. in PSB 119)
Tuesday, December 8 – humanistic inquiry (3:00-4:30 p.m. in PSB 119)
Wednesday, December 9 – scientific inquiry (3:00-4:30 p.m. in PSB 119)
Thursday, December 10 – social inquiry (3:00-4:30 p.m., location to be announced)

R. Asher announced that on November 13, 1998 two items were forwarded to the Off-Campus/Distance Learning Subcommittee: 1) Draft Resolution Concerning Stockton Students in ITV Courses and 2) Draft Administrative Policy and Procedures for Weekend Use of Instructional Television (ITFS and CODEC). A third item, Taping of ITV Classes for MCRC Students, will also be forwarded to the subcommittee.

VIII. *Other.* None.

IX. *Adjournment.* The meeting adjourned at 2:15 p.m.

Respectfully Submitted,

Jeanne Elliott
Recording Secretary

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