

**MEMORANDUM**  
**CALIFORNIA STATE UNIVERSITY, STANISLAUS**

TO: Faculty and Staff  
FROM: Mark Thompson, Chair  
University Educational Policies Committee  
SUBJECT: University Educational Policies Committee Meeting  
Thursday, December 7, 2000, 1:00-4:00 p.m., DBH 118

DATE: November 22, 2000

Agenda

*(Be prepared to discuss the items that are noted in bold.)*

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Announcements/Reports
- V. Old Business
  - A. **Resolution: Taping of Classes in Stockton (#4)** *(time certain 1:15 p.m., M. Manoharan and S. Oppenheim)*
  - B. **Off-Campus/Distance Learning Annual Report—1999/00 (#7)** *(time certain 1:30 p.m., S. Brockman and S. Oppenheim)*
  - C. **Off-Campus/Distance Learning Subcommittee Charge (#9)** *(time certain 1:45 p.m., S. Brockman)*
  - D. General Education Pilot Program (#27)
  - E. **120 Units to Baccalaureate Degree (#33)**
  - F. Resolution Concerning Students in ITV Courses (#35)
  - G. **Challenge Examination Fees (#37)**
  - H. **Resolution: Five-Year Program Review of Interdisciplinary Program Minors (#41)** *(time certain 2:30 p.m., F. Hilpert)*
  - I. **Master Academic Plan (MAP) (#1)**
  - J. **Accountability Goals/Indicators (#2)**
- VI. New Business
  - A. **University Writing Committee Annual Report—1999/00 (#8)**
  - B. Program Review: Special Major (BA/BS) (1998/99) (#13)
  - C. Program Review: Women's Studies (Minor) (1998/99) (#14)
  - D. **Program Review: Business Administration (BS)—Accounting (1998/99) (#16)**
  - E. **Program Review: Business Administration (BS)—Finance (1998/99) (#17)**
  - F. **Program Review: Business Administration (BS)—Management (1998/99) (#18)**
  - G. **Program Review: Business Administration (BS)—Marketing (1998/99) (#19)**
  - H. **Program Review: Business Administration (BS)—Operations Management (1998/99) (#20)**
  - I. Program Review: Computer Information Systems (BS) (1998/99) (#21)
  - J. Program Review: Physical Education and Health (BA) (1998/99) (#22)
  - K. Program Review: Bachelor of Vocational Education (1997/98) (#23)
  - L. Center/Institute Review: Behavior Intervention Services (1998/99) (#24)
  - M. Center/Institute Review: Child Development Center (#26)
  - N. Remediation Plan (#28)

- O. Academic Calendars: 2002/03 and 2003/04 (#32)
  - P. Structure for Interdisciplinary Programs (#34)
  - Q. Program Review: Master of Business Administration (#40)
  - R. Program Discontinuance: Bachelor of Vocational Education (#42)
  - S. **Student Representation on the Academic Program Review Subcommittee (#43)**
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- VII. Subcommittee Reports
  - VIII. Other
  - IX. Adjournment

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