

California State University, Stanislaus  
**University Educational Policies Committee**  
**December 13, 2001**

Present: D. Demetrulias, J. Elliott, C. Floyd, P. Peters, S. Phillips, M. Sanchez-Walker, and K. Stone  
Excused: B. Betts, M. Guzman, and A. Wagner  
Guests: J. Klein, J. McCreary, and H. Stanislaus

- I. **Call to Order.** C. Floyd called the meeting to order at 1:04 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of November 29, 2001, were approved as distributed.
- IV. **Announcements/Reports.** C. Floyd thanked P. Peters for providing refreshments.
- V. **Old Business.**
  - A. **New Grading Option.** C. Floyd informed the UEPC that this item will be added to the Academic Senate agenda as a discussion item, most likely in February 2001.
  - B. **Draft Principles of Assessment Document.** K. Stone reported that the ASL Subcommittee is revising Principle 6 as a result of UEPC's discussion during the December 13 UEPC meeting.
  - D. **Draft Update of Assessment of Graduate Learning Goals.** Defer until spring 2002.
- VI. **New Business**
  - A. **Program Revision: Psychology Major.** J. McCreary and H. Stanislaus attended the meeting to explain the rationale for the degree program changes and to answer questions raised by the UEPC. Two changes to the Psychology major are being proposed: (1) to increase the number of courses students may choose from in two of the breadth sections of the program, and (2) to replace existing one-unit psychology labs with three-unit research seminars. While the committee is supportive of the curricular and learning goals the Psychology department is trying to achieve with the revision of the major, concerns were raised regarding compliance with campus and system regulations with regard to course designations, course factors, laboratory space designations, and associated fiscal issues. J. Klein and D. Demetrulias will research these issues and report their findings at the January 10 UEPC meeting.
  - B. **Program Revision: Psychology Major—Developmental Concentration.** (Refer to VI.A.)
  - C. **Program Revision: Psychology Major—Experimental Concentration.** (Refer to VI.A.)
  - D. **Draft Policy and Procedures for Traditional and Competency-Based Academic Certificates.** Defer until Winter Term 2002.
  - E. **New Program Minor: World History.** Deferred.
  - F. **Clarification of 4/26/01 UEPC Minutes re: WP.** J. Klein requested clarification of the 4/26/01 UEPC minutes regarding WP and WPST issues. Following discussion the committee agreed that K. Stone would draft a statement clarifying this issue and forward it to C. Floyd.
- VII. **Subcommittee/Committee Reports.** Minutes were received from the Faculty Budget Advisory Committee (11/16/01).

VIII. **Other—Information Item.**

**Stockton/Delta Campus Offerings.** Deferred.

IX. **Adjournment.** The meeting adjourned at 2:05 p.m.

Respectfully submitted,

Jeanne Elliott  
Recording Secretary

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