



MEMORANDUM
CALIFORNIA STATE UNIVERSITY, STANISLAUS
Office of Academic Programs, (209) 664-6638

DATE: December 3, 2003

TO: Faculty and Staff

FROM: Cathy Watkins, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, December 4, 2003, 1:00-3:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Announcements/Reports
- V. Old Business
 - A. Assessment Report: Summit Program Pilot (#11) *deferred until January 8, 2004*
 - B. Draft Proposal for Issues and The Review of the 12/12/01 Academic Program Review Pilot (#12) *time certain: R. Hogan – 2:00 p.m.*
 - C. Policy for Discontinuance of Academic Programs (#02)
- VI. New Business
 - A. Principles of Assessment of Student Learning (#14)
 - B. New Emphasis: Bachelor of Arts, Theatre Arts – Emphasis in Acting (#15)
 - C. New Emphasis: Bachelor of Arts, Theatre Arts – Emphasis in Technical Theatre (#16)
 - D. New Concentration: Bachelor of Arts, Sociology – Concentration: The Body, Culture, and Society (#17)
 - E. Program Review: Art (BA) Five-Year Program Review (1999/2000) (#18)
 - F. Policy on Enrollment Process (#19)
- VII. Subcommittee/Committee Reports
 - A. Academic Program Review Subcommittee (10/24/03)
 - B. Academic Technology Subcommittee (10/28/03)
 - C. General Education Subcommittee (10/28/03)
- VIII. Other (information only)
- IX. Adjournment

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