



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

DATE: January 24, 2005

TO: Faculty and Staff

FROM: Renae M. Floyd, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, January 27, 2005, 1:00-4:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of December 9, 2004
- IV. Announcements/Reports
- V. Old Business
 - A. Resolution for Upgrading Faculty Computers (#3)
 - B. Student Academic Policies for the Faculty Handbook (#9)
 - C. Recommended Criteria for Scheduling Television Classrooms (#14)
 - D. Faculty Intellectual Property Rights Policy for Televised, Online, and Web-Assisted Courses (#15)
 - E. Student Petitions Committee – Membership and Charge Clarification (#17)
 - F. International Students Advising Policy (#19) *time certain: L. Bernardo at 2:00 p.m.*
- VI. New Business
 - A. Academic Program Review – Establishing Student Survey Objectives (#18)
 - B. Program Revision: B.S. in Business Administration, Operations Management Concentration (#20)
- VII. Subcommittee/Committee Reports
- VIII. Other (information only)
- IX. Adjournment

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