



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

DATE: December 6, 2004  
TO: Faculty and Staff  
FROM: Renae M. Floyd, Chair  
University Educational Policies Committee  
SUBJECT: University Educational Policies Committee Meeting  
Thursday, December 9, 2004, 1:00-3:00 p.m., MSR 200

Agenda (**revised 12/09/04**)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of November 4, 2004
- IV. Announcements/Reports
- V. Old Business
  - A. Resolution for Upgrading Faculty Computers (#3) *deferred*
  - B. Student Academic Policies for the Faculty Handbook (#9) *deferred*
  - C. Recommended Criteria for Scheduling Television Classrooms (#14)
  - D. Faculty Intellectual Property Rights Policy for Televised, Online, and Web-Assisted Courses (#15)
- VI. New Business
  - A. Student Petitions Committee – Membership and Charge Clarification (#17) *time certain: Lee Renner at 1:30 p.m.*
  - B. Academic Program Review – Establishing Student Survey Objectives (#18)
  - C. International Students Advising Policy (#19) *time certain: De Ette Silbaugh at 2:30 p.m.*
- VII. Subcommittee/Committee Reports
  - A. Assessment of Student Learning Subcommittee (9/13/04, 9/29/04, 10/21/04)
  - B. General Education Subcommittee (11/05/04)
  - C. University Writing Committee (11/01/04)
- VIII. Other (information only)
- IX. Adjournment

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