



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

DATE: September 17, 2004

TO: Faculty and Staff

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

SUBJECT: University Educational Policies Committee Meeting  
Thursday, September 23, 2004, 1:00-3:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of September 9, 2004
- IV. Announcements/Reports
- V. Old Business
  - A. Resolution for Upgrading Faculty Computers (#3) *deferred*
- VI. New Business
  - A. Graduation Facilitation (#8)
  - B. Student Academic Policies for the Faculty Handbook (#9)
- VII. Subcommittee/Committee Reports
- VIII. Other (information only)
- IX. Adjournment

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