

California State University, Stanislaus
University Educational Policies Committee
September 23, 2004

Present: J. Brandt, D. Demetrulias, R. Esau, R. Floyd, E. Hall, M. Jaasma, L. Johnson, E. Peterson,
J. Rodgers
Guest: J. Boffman

- I. **Call to Order.** R. Floyd called the meeting to order at 1:05 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of September 9, 2004, were approved with a correction to the spelling of J. Rodgers' name.
- IV. **Announcements/Reports.** R. Floyd reported that UBAC is continuing its discussions regarding the funding recommendations for the carry-forward funds from 2003/04 and additional base funds received this fall. The Academic Senate discussed the budget recommendations during the Academic Senate meeting on Tuesday, September 7, 2004. R. Floyd also reported the funding for clerical support for the UEPC subcommittees may be reinstated; however, the position may be placed in the Academic Senate office instead of the Academic Programs office. Two of the UEPC subcommittees have elected a chair for 2004/05.
- V. **Old Business**
 - A. **Resolution for Upgrading Faculty Computers.** Deferred.
- VI. **New Business**
 - A. **Graduation Facilitation.** The UEPC received a copy of the September 1, 2004, letter to D. Spence from D. Dauwalder regarding "Update on Committee Recommendations Regarding Facilitating Graduation at California State University, Stanislaus." Speaker of the Faculty, S. Filling, requested this be placed on the UEPC agenda for review. Following review of the letter, it is the UEPC members' understanding that the letter was intended as a progress report to the Chancellor's Office. It was suggested that the UEPC review the Graduation Initiative document instead of focusing on the letter. It was reported that the Graduation/Advising Steering Committee is going to be meeting soon to make recommendations on how to move the Graduation Initiative forward. Until recommendations have been developed and forwarded to the UEPC for review, this agenda item is deferred.
 - B. **Student Academic Policies for the Faculty Handbook.** The UEPC received a request from the SEC to revise many of the Student Academic Policies cited in the Faculty Handbook. R. Esau is to review carefully the document to determine which policies are being revised, compare the suggested revision to the original policy, and bring each affected policy to the next scheduled UEPC meeting. Discussion will continue.
- VII. **Subcommittee/Committee Reports.** R. Floyd received confirmation from the General Education Subcommittee that S. Davis has been elected chair for 2004/05. The Academic Technology Subcommittee elected D. Sayers chair for 2004/05. K. Stone is chair of the University Writing Committee for 2004/05. The Academic Program Review Subcommittee is no longer needed to perform the final review stage for the department self-studies based on the new Academic Program Review procedures that were approved spring 2004. R. Floyd will prepare a

memorandum to the APR Subcommittee members alerting them of this change. Also, the Faculty Affairs Committee and the Committee on Committees will be contacted regarding the APR Subcommittees' discontinuance. The Constitutional language will need to be revised to reflect this change.

- VIII. Other (information only).** The Academic Program Review Procedures were distributed to the UEPC members to be added to their binders. The next UEPC meeting is scheduled for Thursday, October 7, 2004
- IX. Adjournment.** The meeting adjourned at 2:30 p.m.

Respectfully submitted,

Randi Esau
Recording Secretary

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