

California State University, Stanislaus  
**University Educational Policies Committee**  
November 9, 2006

Present: J. Brandt, J. Calhoun, B. Carroll, D. Demetrulias, S. Filling, L. Phillips, M. Salisbury, A. Schmidt  
Guest:  
Excused: L. Johnson, K. Smith

- I. **Call to Order.** B. Carroll called the meeting to order at 1:06 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of October 26, 2006, were approved as distributed.
- IV. **Announcements/Reports.** B. Carroll reported that the Declaration or Change of Educational Objective resolution was passed by Academic Senate with the following changes: "That the CSU Stanislaus Academic Senate recommend..." was added to the beginning of the first resolved. In addition, a new resolved passage was added stipulating that paperwork be appropriately amended to address the change.

B. Carroll announced that the General Education (GE) academic program review (APR) will begin shortly. The GE subcommittee is addressing this and will be submitting a plan shortly.

B. Carroll stated that a draft of the General Education (GE) Coordinator position should be received by UEPC shortly.
- V. **Old Business**
  - A. **Facilitating Graduation**
    1. **XX/AS/05/GC/UEPC – Declaration or Change of Educational Objectives.** B. Carroll reported that the Academic Senate approved the resolution with changes.
    2. **XX/AS/05/GC/UEPC – Mandatory Advising Within the Major.** B. Carroll stated that the revised resolution has been forwarded to SEC for Academic Senate action.
  - B. **Academic Technology Subcommittee Clarification of RPT Elaborations.** B. Carroll indicated this topic is on the Senate Executive Committee's (SEC) agenda.
  - C. **University Writing Committee Proposal Policy Statement.** S. Filling indicated the UWC is in the process of developing a resolution. Deferred until resolution is received.
  - D. **Strategic Plan.** Deferred until the next scheduled UEPC meeting.
  - E. **eLearning (formerly eCollege).** Following discussion it was determined that B. Carroll will revise the charge to the task force and distribute it to the UEPC members for review via email. B. Carroll will also draft a charge to the Academic Technology (AT), Assessment of Student Learning (ASL), and Off-Campus/Mediated/Distance Learning (OCMDL) subcommittees regarding their role.
  - F. **XX/AS/05/GC/UEPC - Repeated Courses.** Following discussion it appeared that a university policy is necessary and that the limit should be on repeating courses for grade. In order to

provide for students who experience extreme circumstances during a semester, 15 units or 5 courses was the suggested limit. The discussion was tabled until the next scheduled UEPC meeting.

**G. LIBS: Upper Division Integrative Courses.** B. Carroll reported that K. Shipley and the Liberal Studies Committee are working on a revision.

**VI. New Business**

**A. Assignment of University Instructional Resources.** Deferred until the November 30, 2006 UEPC meeting when R. Pugh and L. Bernardo have a time certain.

**B. Freshman Advising and Student Orientation.** Deferred until further advised by SEC.

**VII. Subcommittee/University Committee Reports.** Minutes were received from the Assessment of Student Learning subcommittee (9/18/06).

**VIII. Other (information only)**

**IX. Adjournment.** The meeting adjourned at 3:03 p.m. The next UEPC meeting is scheduled for Thursday, December 14, 2006.

Respectfully submitted,

Lori Phillips  
Recording Secretary

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