

California State University, Stanislaus
University Educational Policies Committee
September 28, 2006

Present: J. Brandt, B. Carroll, D. Demetrulias, S. Filling, L. Phillips, M. Salisbury, J. Sarraille, A. Schmidt
Guest: L. Bernardo, R. Pugh
Excused: B. Jibby, L. Johnson, K. Smith

- I. **Call to Order.** B. Carroll called the meeting to order at 1:03 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of September 12, 2006, were approved as distributed.
- IV. **Announcements/Reports.** B. Carroll reported that he met with S. Davis, D. Demetrulias, and B. Covino to discuss ideas about general education, especially in light of the new colleges. All agreed some changes were necessary. The possibility of a General Education Faculty Director position was also discussed, and a proposal is forthcoming from the General Education subcommittee.
- V. **Old Business**
 - A. **Facilitating Graduation**
 1. **xx/AS/05/GC/UEPC – Mandatory Advising upon Completion of 90 Units.** R. Pugh and L. Bernardo joined the UEPC for a time certain to discuss the new electronic degree audit (DARS) which should be up and running by fall 2007. They explained that with this system students and faculty will be able to perform a degree audit on-demand. L. Bernardo indicated a mandatory advising requirement could be incorporated at 90 units. R. Pugh stated the parameters being set in DARS are derived from Banner and the catalog. L. Bernardo explained each student would be attached to a catalog year which determines graduation requirements. Following a discussion of possible language changes to the resolution and rationale, B. Carroll deferred the item until the next scheduled UEPC meeting. He will draft a resolution and rationale for consideration.
 - B. **Academic Technology Subcommittee Clarification of RPT Elaborations.** Deferred until the next scheduled UEPC meeting.
 - C. **University Writing Committee Proposal Policy Statement.** Deferred until the next scheduled UEPC meeting.
 - D. **Strategic Plan.** Deferred until the next scheduled UEPC meeting.
 - E. **XX/AS/05/GC/UEPC - Repeated Courses.** B. Carroll explained the Senate Executive Committee (SEC) has asked for a clarification as to which advisor is being discussed. Following a discussion it was decided to change "Academic Advisor" to "program/major/concentration advisor." The resolution to be forwarded to SEC for Academic Senate action.

VI. New Business

- A. eLearning (formerly eCollege).** B. Carroll stated that SEC has asked that UEPC discuss if there are any policies needed with eCollege. D. Demetrulias indicated that the title should be eLearning as eCollege is the software program being piloted, and any policies would apply to all eLearning. Following a discussion it was determined to give a formal charge to the Academic Technology (AT) and Off-Campus/Mediated/Distance Learning (OCMDL) subcommittees to create an assessment plan for the eLearning pilot to be submitted to UEPC by the November 9, 2006 meeting.
- B. Freshman Advising and Student Orientation.** B. Carroll stated that the SEC is questioning the number of student orientations. B. Carroll met with R. Noble and L. Renner who indicated there was a task force that made recommendations. This report will be circulated to UEPC members for discussion at the next meeting, October 12, 2006, to develop a list of questions. R. Noble, L. Renner, K. Shipley, and M. Jaasma will be given a time certain at the following meeting on October 26, 2006.
- C. Assignment of University Instructional Resources.** Deferred until the next scheduled UEPC meeting.
- D. 2005/2006 Annual Report: Assessment of Student Learning Subcommittee.** Deferred until the next scheduled UEPC meeting.
- E. 2005/06 Annual Report: University Educational Policies Committee.** Deferred until the next scheduled UEPC meeting.
- F. Program Revision: Bilingual/Crosscultural Studies (Spanish), Liberal Studies.** Deferred until the next scheduled UEPC meeting.

VII. Subcommittee/University Committee Reports. Minutes were received from the Assessment of Student Learning Subcommittee (2/16/06, 3/17/06, 4/27/06), the General Education Subcommittee (3/17/06, 4/7/06), the Graduate Council (4/27/06), the Off-Campus/Mediated/Distance Learning Subcommittee (5/15/06), and the University Writing Committee (3/7/06, 4/11/06, 5/2/06).

VIII. Other (information only)

IX. Adjournment. The meeting adjourned at 3:02 p.m. The next UEPC meeting is scheduled for Thursday, October 12.

Respectfully submitted,

Lori Phillips
Recording Secretary