

California State University, Stanislaus  
University Educational Policies Committee  
**Meeting Minutes November 10, 2022**  
VIRTUAL via Zoom

**PRESENT:** M. Chvasta (chair), K. Stone (chair-elect), J. Rosas-Nieto, T. Held, S. Minette, A. Devitt, G. Cook, S. Wooley

**GUESTS:** G. Aulak (recording), L. Bernardo, M. Perea-Ryan, B. Morsony, R. Grimshaw

- I. **Call to Order.** Chvasta called the meeting to order at 2:06 p.m.
- II. **Approval of Agenda.** The agenda of November 10, 2022 was approved as distributed.
- III. **Approval of Minutes.** The minutes of October 27, 2022 were approved as distributed.
- IV. **Announcements/Reports**
  - A. Faculty Budget Advisory Committee is hosting open forums November 16, 2022 at 2 p.m. via zoom.
- V. **Old Business**
  - A. **DRAFT Academic Year Calendar 2025-26.** UEPC reviewed the review guidelines for the academic calendar. There were concerns about the early fall semester start date August 19. UEPC agreed on: fall semester begins August 20, fall semester ends December 9, reading day December 10, finals December 11 to December 17, evaluation days December 18 to December 19, grades due December 22. Aulak will draft a revised calendar and UEPC will vote via online poll between meetings.
  - B. **Consultation Principles.** General Education Subcommittee drafted consultation principles policy. UEPC discussed the draft policy. For example, if MATH 1600 was to be revised, consultation from the programs that MATH 1600 is part of would be required. How about when a program adds a course as a pre-requisite to their major and the course is not taught in their college? Academic Senate voting would not be equitable. Originators are to utilize the catalog to determine if consultation is needed. Curriculum announcements is a good idea to inform others of new curriculum proposals in curriculog. Collaboration is important. It is important to inform when similar courses are available. UEPC will continue discussion in the next meeting.
  - C. **The Ad Hoc Recommendations.** Deferred.
  - D. **Principles of Effective Allocation & Utilization of Instructional Space.** Deferred.
  - E. **UWC\_The Formation of Graduation Writing Assessment Committee (GWAC).** Rachel Grimshaw joined the meeting to discuss the next steps for the GWAC proposal. GWAC was drafted by University Writing Committee. The committee is requesting an Ad Hoc

committee of UEPC to address feedback that was received by UEPC last year and to revise the GWAC proposal. UEPC supported the idea of an Ad Hoc committee. Members: Rachel Grimshaw, Matthew Moberly, CAHSS Rep, COS Rep, COEKSW Rep, CBA Rep, Faculty teaching WP course. The proposal needs to be work on by the Ad Hoc committee, recommended to UEPC, approved by UEPC, and a second reading in Academic Senate by May 2, 2023.

## **VI. New Business**

- A. Policy for Syllabus Requirements.** UEPC discussed Brian Morsony's concerns. The idea is to have intentional assessment of some general education outcomes. Every assignment is not required to be mapped to a general education outcome.
- B. Academic Calendar- Juneteenth- AB 1655.** Deferred.
- C. Activities/Events Outside of Scheduled Course Time.** Deferred.
- D. Structural & Technological Changes to Teaching Environments.** Deferred.
- E. Credit\_NoCredit Unit Cap.** Deferred.
- F. AB 2881 Priority Registration for Student Parents.** AB 2881 can be interpreted in different ways. UEPC needs to determine what works for Stanislaus State. UEPC needs to draft and approve policy for a first reading in Academic Senate by January 31. Stone, Bernardo, Wooley, Chvasta will work on draft policy before the December 1 UEPC meeting.
- G. Two-Pass Priority Registration Policy Review.** UEPC needs to review the Two-Pass Registration System. In 2015, the Academic Senate passed a resolution (15/AS/15/UEPC) to continue the two-pass system after a pilot year. In the resolution, it states: "*A joint review by the University Educational Policies Committee and the Vice President of Enrollment and Student Affairs will be conducted during Fall 2020 to determine if student needs are being met.*" This review did not occur. UEPC is to complete the review in spring 2023.
- H. 13/AS/19/UEPC Revision of Course Module Scheduling Policy.** Deferred.

## **VII. Deferred Business**

- A. Grade Appeal Policy.**
- B. Ad Hoc Committee on the Multicultural Requirement- Final Recommendation.**
- C. AB- 928 Student Transfer Achievement Reform Act of 2021.**
- D. Academic Notice' vs 'Academic Probation'.**
- E. Credit for Prior Learning Policy.**
- F. University Writing Committee Procedures.**

**G. 11/AS/19/UEPC Revision to the Undergraduate Advising Policy/ASI Advising Resolution.**

**H. Core Competency FLC Policy/Procedure.**

**I. Notifications Regarding Mandatory Course Materials (Connect, First Day, etc.).**

**J. Community College Articulation Question.**

**K. Academic Dishonesty Policy.**

**VIII. Adjournment.** The meeting was adjourned at 4:00 p.m.

MC:ga