

California State University, Stanislaus
University Educational Policies Committee
Meeting Minutes March 2, 2023
VIRTUAL via Zoom

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

GUESTS: G. Aulak (recording), L. Bernardo, M. Perea- Ryan, A. Gonzalez

- I. **Call to Order.** Chvasta called the meeting to order at 2:04 p.m.
- II. **Approval of Agenda.** The agenda of March 2, 2023 was approved as distributed.
- III. **Approval of Minutes.** The minutes of February 2, 2023, and February 16, 2023 were approved as distributed.

- IV. **Subcommittee Minutes/Reports**
 - A. **Assessment of Student Learning Subcommittee September 20, 2022.** Approved.
 - B. **Assessment of Student Learning Subcommittee October 25, 2022.** Approved.
 - C. **General Education Subcommittee October 21, 2022.** Approved.

- V. **Announcements/Reports**
 - A. Should college curriculum committees have deadlines for curriculum proposals? Or should college dean be a member of college curriculum committees?
 - B. Academic survey deadline is extended to Monday, March 6, 2023. Associated Students, Inc. (ASI) will share survey results with UEPC.
 - C. Academic Programs Office will send out catalog review packets mid-March. The target publication date for the online academic catalog is April 28, 2023.

- VI. **Old Business**
 - A. **Grade Appeal Policy.** Chvasta drafted a resolution. Wooley shared updated grade appeal form. UEPC unanimously approved the resolution and revised grade appeal form to move it forward in the approval process.

 - B. **Consultation Principles.** Breakout rooms at 3:30 pm. Consultation prior to curriculog? Publication of Intent and then it would sit with the technical review step to allow time for consultation? Then at the technical review step if someone reaches out for consultation, it should be routed to college curriculum committee and originator? Instruction of consultation process is needed. Should all new curriculum forms in curriculog have a technical review step? The new forms should have language for the prerequisite field help text that if it is a prerequisite from another department then consultation is needed. UEPC will continue discussion in the next meeting.

 - C. **Ad Hoc Committee on the Multicultural Requirement- Final Recommendation.** Chvasta shared the draft resolution. UEPC agreed on the timeline and referring to the original multicultural policy in resolution. UEPC unanimously approved the resolution to move it forward in the approval process.

 - D. **Principles of Effective Allocation & Utilization of Instructional Space.** Bernardo will research on the charge of previous subcommittee for this. Academic Space Planning Committee has been

Provost's committee for many years now. The committee has not met this academic year. Stone will inform Theis that UEPC is working on this.

- E. **Policy for Syllabus Requirements.** Breakout rooms at 3:30 pm. Can assignments be due on weekends? Class vote is an option. Some students prefer weekends. Include Mental health resources? Include expectations and additional costs for courses? Include a link to dates and deadlines for grade appeal policy? Include language on academic integrity and plagiarism? UEPC will continue discussion in the next meeting.

VII. **New Business**

- A. **Theatre Education Concentration – New.** Deferred.
- B. **Theatre Arts B.A.- Modify.** Deferred.
- C. **Credit for Prior Learning Policy.** Deferred.
- D. **Structural & Technological Changes to Teaching Environments.** Deferred.
- E. **Instructor Withdrawal Policy.** Deferred.
- F. **Activities/Events Outside of Scheduled Course Time.** Deferred.
- G. **Credit_NoCredit Unit Cap.** Deferred.
- H. **13/AS/19/UEPC Revision of Course Module Scheduling Policy.** Deferred.
- I. **Limiting Online Transfer Credits.** Deferred.
- J. **Graduation Approval Form Review Process.** Deferred.

VIII. **Deferred Business**

- A. **Two-Pass Priority Registration Policy Review.** Deferred.
- B. **UWC_The Formation of Graduation Writing Assessment Committee (GWAC).** Deferred.
- C. **Academic Calendar- Juneteenth- AB 1655.** Deferred.
- D. **AB- 928 Student Transfer Achievement Reform Act of 2021.** Deferred.
- E. **Academic Notice' vs 'Academic Probation'.** Deferred.
- F. **University Writing Committee Procedures.** Deferred.
- G. **11/AS/19/UEPC Revision to the Undergraduate Advising Policy/ASI Advising Resolution.** Deferred.
- H. **Core Competency FLC Policy/Procedure.** Deferred.
- I. **Notifications Regarding Mandatory Course Materials (Connect, First Day, etc.).** Deferred.
- J. **Community College Articulation Question.** Deferred.
- K. **Academic Dishonesty Policy.** Deferred.

- IX. **Adjournment.** The meeting adjourned at 4:01 p.m.

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