

California State University, Stanislaus
University Educational Policies Committee
Meeting Minutes March 30, 2023
VIRTUAL via Zoom

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

GUESTS: G. Aulak (recording)

- I. Call to Order.** Chvasta called the meeting to order at 2:02 p.m.
- II. Approval of Agenda.** The agenda of March 30, 2023 was approved as distributed.
- III. Approval of Minutes.** The minutes of March 16, 2023 were approved as distributed.
- IV. Announcements/Reports**
 - A.** The modality change for Social Sciences B.A. was approved in Academic Senate on March 28, 2023.
 - B.** The Sociocultural Inquiry graduation requirement was approved in Academic Senate on March 28, 2023.
 - C.** The Grade Appeal Policy revisions were approved in Academic Senate on March 28, 2023.
 - D.** The new Theatre Education Concentration in Bachelor of Arts in Theatre Arts was approved in Academic Senate on March 28, 2023.
 - E.** The Curriculum Consultation Policy is being reviewed by Faculty Affairs Committee (FAC).
 - F.** The Faculty Budget Advisory Committee (FBAC) is preparing budget priorities for Senate Executive Committee review on April 11th.
- V. Subcommittee Minutes/Report**
 - A.** The General Education Subcommittee minutes of November 18, 2022 were approved.
 - B.** The General Education Subcommittee minutes of December 2, 2022 were approved.
 - C.** The General Education Subcommittee minutes of December 16, 2022 were approved.
 - D.** The General Education Subcommittee minutes of February 28, 2023 were approved.
 - E.** UEPC discussed the importance of subcommittee scheduled meetings and published agendas. This needs to be included in the consultation policy.
- VI. Old Business**
 - A. Principles of Effective Allocation & Utilization of Instructional Space.** UEPC needs to establish a charge for an ad hoc committee to review the 13/AS/19/UEPC Revision of Course Module Scheduling Policy. Bernardo shared the former ad hoc committee's charge. The scheduling concerns need to be addressed. Proposed additional bullet question: "How can different course modalities (in particular hybrid) be more effectively scheduled?" Wooley will share the policy with college deans.

- B. Policy for Syllabus Requirements.** UEPC reviewed the draft syllabus policy revisions and what it needs to include: General Education information; other university requirement information; course modality; activities outside of class time; mental health and other resources information; grade option policy with dates and deadlines; online instruction requirements; academic integrity and plagiarism statement; link to Student Code of Conduct; withdrawal policy; Title IX statement. Hybrid courses should indicate when they will in person. Syllabus should normally be provided to students near the first day of semester.
- C. Academic Calendar- Juneteenth- AB 1655.** On March 22, 2023, the CSU Board of Trustees adopted a resolution designating June 19 (Juneteenth) as a paid holiday for CSU employees, effective calendar year 2023. If June 19 falls on a Saturday, the holiday shall be observed on the preceding Friday. If it falls on a Sunday, the holiday shall be observed on the following Monday.
- i. The 2022-2023, 2023-2024, 2024-2025, 2025-2026 academic calendars will need to be revised. Aulak will revise the 2022-2023 academic calendar and share it in the next meeting.
 - ii. The Academic Calendar Policy will need to be revised to include this holiday. A resolution is not needed for Academic Senate. It will be shared as an information item.

VII. New Business

- A. COS Batch Program Modality Change.** UEPC unanimously approved the modality changes for Child Development B.A. and Psychology B.A. as Face to Face, Hybrid, Fully Online.
- B. Credit for Prior Learning Policy.** Wooley and Bernardo are reviewing current policy alignment with legislature and CSU policy.
- C. Structural & Technological Changes to Teaching Environments.** ATLC recommends that UEPC contact Facilities and the Academic Space Committee about the implementation of this resolution. UEPC needs to develop a policy for reviewing the proposed changes.
- D. Instructor Withdrawal Policy.** Deferred.
- E. Activities/Events Outside of Scheduled Course Time.** This will be addressed in the course module policy revisions and/or the syllabus policy requirement revisions.
- F. Credit_NoCredit Unit Cap.** Deferred.

- G. 13/AS/19/UEPC Revision of Course Module Scheduling Policy.** This will be addressed in the Principles of Effective Allocation & Utilization of Instructional Space agenda item.
- H. Limiting Online Transfer Credits.** Deferred.
- I. Graduation Approval Form Review Process.** Deferred.
- J. Anti-Racism Task Force.**
- i. The General Education Subcommittee has recommended that “that UEPC create an anti-racism task force or ad-hoc committee to assess a way for all faculty to reflect on the ability to implement anti-racism pedagogy in every course and/or department”.
 - ii. “If we are wanting this to be long term, then it should go in the GE goals and outcomes. Not at this time, but perhaps in the future when we revise the goals and outcomes. At this point the discussions are very beneficial. Not sure if just one course is going to be impactful. That is why the suggestion was made that this be part of the syllabus policy” (GESub 11/18/22).
 - iii. “The Sub. recommended potentially making a task force or an Ad Hoc Committee. The Sub thinks this is important and should be implemented. The Sub is unsure how to go about doing this and that is why the Sub is making the recommendation to develop a task force or Ad Hoc Committee to continue discussion and develop an implementation process” (GESub 2/28/23).
 - iv. <https://www.csustan.edu/news/stan-state-faculty-member-creates-antiracist-culturally-sustaining-and-inclusive-teaching>
 - v. UEPC needs to establish an ad hoc committee.

VIII. Deferred Business

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

IX. Adjournment. The meeting was adjourned at 4:02 p.m.

MC:ga