

California State University, Stanislaus
University Educational Policies Committee
Meeting Minutes April 13, 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, M. Moberly, J. Navarro

GUESTS: G. Aulak (recording), L. Bernardo

- I. Call to Order.** Chvasta called the meeting to order at 2:01 p.m.
- II. Approval of Agenda.** The agenda of April 13, 2023 was approved as distributed.
- III. Approval of Minutes.** The minutes of March 30, 2023 were approved as distributed.
- IV. Announcements/Reports**
 - A.** Faculty Advisory Committee (FAC) approved the Consultation Policy. A clause on the issue of standardized and publicized scheduled meetings of subcommittees and college curriculum committees was added. Academic Programs Office will share the meeting schedules in the weekly emails. There were some concerns: there needs to be more direction for new courses and similar titles. The Consultation Policy will be a first reading at Academic Senate on April 18, 2023.
 - B.** The new CSU holiday Juneteenth was informed in Senate Executive Committee (SEC). SEC suggested a resolution that explains rationale of including Juneteenth. Dana Nakano will draft the resolution. Nakano will share it with Stone to put it on the Academic Senate agenda. Chvasta will share it during announcements in the next Academic Senate meeting.
- V. Old Business**
 - A. Anti-Racism Task Force.** UEPC reviewed Daniel Soodjinda's New Course Evaluation Instrument Proving to be a Good Contribution: <https://www.csustan.edu/news/stan-state-faculty-member-creates-antiracist-culturally-sustaining-and-inclusive-teaching>. The idea is to move beyond self-selecting and incorporate learning objectives from the instrument created by Soodjinda into the general education program and/or the entire curriculum. CSU Chico incorporated this instrument into their general education program. Committee discussed the idea of different perspectives of oppression. Faculty development might be needed. Can students complete a grade appeal form based on this? It is not a good idea for pedagogy/ course development / faculty course self-assessment to function as a course learning outcome. A faculty learning community (FLC) funded by the Office of the Provost is a good idea. It can be a course redesign opportunity using the instrument for evaluation. Faculty will explore their own courses and their own perspective voluntarily. It should not be a requirement. Anti-racism is a mindset; performance measures might not demonstrate this mindset. Chvasta and Devitt will draft a description for the FLC to share with Provost Ogle.
 - B. Principles of Effective Allocation & Utilization of Instructional Space.** Chvasta shared the draft UEPC Ad hoc committee to Review Course Scheduling's charge. Ad hoc will report to UEPC on their findings and recommendations by December 1, 2023. Chvasta will share charge with Committee on Committees (CoC).
 - C. Policy for Syllabus Requirements.** Chvasta shared draft resolution and draft revised policy. UEPC reviewed and provided more feedback. Committee reviewed the develop your syllabus

website with syllabus information: <https://www.csustan.edu/office-assessment/assessment-planning/develop-your-syllabus>. UEPC will continue discussion in the next meeting.

- D. **Academic Calendar- Juneteenth- AB 1655.** Deferred.
- E. **Credit for Prior Learning Policy.** Deferred.
- F. **Structural & Technological Changes to Teaching Environments.** Deferred.

VI. **New Business**

- A. **Instructor Withdrawal Policy.** Deferred.
- B. **Credit_NoCredit Unit Cap.** Deferred.
- C. **Limiting Online Transfer Credits.** Deferred.
- D. **Graduation Approval Form Review Process.** Deferred.
- E. **19AS19UEPC Grading Options for “Golden Four” Courses.** The Department of Mathematics is requesting ABC/NC grading option for stretch courses. A student needs to earn C- or repeat the courses; the ABC/NC option would be ideal. UEPC agreed this is a good idea and will address it next semester.

VII. **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.

VIII. **Adjournment.** The meeting was adjourned at 4:01 p.m.

MC:ga