

California State University, Stanislaus
University Educational Policies Committee
May 17, 2001

Present: B. Betts, D. Demetrulias, J. Elliott, C. Floyd, A. Petrosky, S. Phillips, K. Potts, A. Reith,
K. Stone, and M. Thompson

Guests: J. Borba, M. Cullinan, F. Hilpert, M. Jaasma, J. Klein, and J. Sumser

- I. **Call to Order.** M. Thompson called the meeting to order at 12:15 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of May 3 were approved as distributed.
- IV. **Announcements/Reports.** M. Thompson thanked D. Demetrulias for providing food during the UEPC meetings; the UEPC subcommittees for their timely reports and the work they accomplished this academic year; and the members of the UEPC for their attendance, counsel, and good spirits. M. Thompson also expressed his appreciation to the UEPC for their hard work and for the accomplishments of the past year.
- V. **Old Business**
 - A. **Academic Calendar: 2002/03.** The UEPC discussed the draft 2002/03 calendar. Following discussion, including specific discussion of the lateness of spring break and the omission of reading day, it was moved by C. Floyd, seconded by K. Potts, and voted unanimously to tentatively approve the calendar pending consultation with the campus community. M. Thompson will post the calendar and additional related information on a website accessible to faculty and staff for review and comment. If there are no objections, the draft calendar will be forwarded to the Provost for approval.
 - B. **New Degree Option: Nursing Pre-Licensure Program.** The Nursing Department is seeking to expand its RN to BSN Program to include a pre-licensure baccalaureate nursing program to help meet the demand for registered nurses. There is a critical shortage of registered nurses throughout the country and our region. This shortage is projected to be long-term and has prompted calls for action by federal and state governments and regional health agencies. The Pre-Licensure Program proposal has been approved by the College of ALS. The proposal also was approved by the General Education Subcommittee with the expectation that the Microbiology course would be available to satisfy GE area B2. This would enable students in the Pre-Licensure BSN program to satisfy the GE program without requiring an exemption for GE area B2. Following discussion it was moved by A. Petrosky, seconded by C. Floyd, and voted unanimously to approve the Nursing Pre-Licensure Program for implementation effective fall 2002. In addition to campus approval, the new option also must be approved by the Nursing accrediting agency.
 - C. **New Biology Concentration: Clinical Laboratory Science.** The committee continued discussion of this new concentration. Following discussion it was moved by S. Phillips, seconded by A. Petrosky, and voted unanimously to approve the Clinical Laboratory Science concentration effective fall 2001.

VI. New Business.

- A. **Communication and English Instruction at the CSU Stanislaus Stockton Campus.** It appears that Delta College intends to offer transfer-level courses (English 1A and Speech 1A) on the CSU Stanislaus Stockton Campus beginning fall 2001. Discussion with the Chairs of the Departments of English and of Communication Studies at CSU Stanislaus leads the UEPC to believe that Delta College did not consult with CSU Stanislaus Stockton prior to making this decision. M. Cullinan, F. Hilpert, M. Jaasma, and J. Sumser attended the meeting to express their concern regarding the lack of consultation. Following a lengthy discussion, the UEPC agreed that M. Thompson would draft a correspondence to the Provost recommending the Provost's intervention in this matter. The draft memorandum will be circulated to the UEPC for approval prior to being forwarded to the Provost.
- B. **Graduate Certificate Program: Community College Leadership.** J. Borba attended the meeting to explain to the UEPC the Graduate Certificate Program in Community College Leadership. A documented shortage of community college administrators and teachers exists. The proposed program was developed to address this need. The program consists of seven courses for a total of 15 units covered over five academic terms. This certificate program will be offered through the Education Administration Program in the Department of Advanced Studies in the College of Education. It is a pilot program. An evaluation of the program will be conducted during the fourth or fifth term to determine whether or not the program would continue.

Following discussion it was moved by K. Stone, seconded by A. Petrosky, and voted unanimously to approve the Graduate Certificate Program in Community College Leadership. The proposal has been approved by the Graduate Council and will be forwarded in the fall to the Academic Senate for review and approval.

- C. **Program Title Change from "Women's Studies" to "Gender Studies."** The UEPC heartily approved the program title change from "Women's Studies" to "Gender Studies," effective fall 2001.
- D. **Program Revision: Sociology Major (concentrations).** Previously, the Sociology Department submitted a program revision for the Major in Sociology. However, on March 27, 2001, that request was withdrawn. A program revision was resubmitted to include an expansion of concentrations, with the units in the major remaining at 37. Following discussion it was moved by A. Reith, seconded by C. Floyd, and voted unanimously to approve the program revision effective fall 2001.
- E. **General Education Subcommittee 2000/2001 Annual Report.** Deferred to fall 2001.
- F. **University Writing Committee 2000/2001 Annual Report.** Deferred to fall 2001.
- G. **Off-Campus/Distance Learning 2000/2001 Annual Report.** Deferred to fall 2001.
- H. **Academic Program Review Subcommittee 2000/2001 Annual Report.** Deferred to fall 2001.
- I. **University Educational Policies Committee 2000/2001 Annual Report.** M. Thompson distributed the final copy of the annual report to the UEPC.
- J. **STAN Registration Concern.** Deferred to fall 2001.

K. **Remediation Plan.** This item was removed from the agenda.

VII. **Subcommittee Reports.** The annual reports were received from the four subcommittees of the UEPC.

VIII. **Other.** None.

IX. **Adjournment.** The meeting adjourned at 3:55 p.m.

Respectfully Submitted,

Jeanne Elliott
Recording Secretary

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