



MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: January 7, 2004

TO: Faculty and Staff

FROM: Cathy Watkins, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, January 8, 2004, 1:00-3:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Announcements/Reports
- V. Old Business
 - A. Assessment Report: Summit Program Pilot (#11)
 - B. Draft Proposal for Issues and The Review of the 12/12/01 Academic Program Review Pilot (#12) *time certain: R. Hogan – 1:30 p.m.*
 - C. Principles of Assessment of Student Learning (#14)
 - D. New Concentration: Bachelor of Arts, Sociology – Concentration: The Body, Culture, and Society (#17)
- VI. New Business
 - A. Program Review: Art (BA) Five-Year Program Review (1999/2000) (#18)
 - B. UEE Policy of Paying Faculty (#20)
 - C. Program Revision: Bachelor of Arts, Agricultural Studies – Concentration in Agricultural Biology (#21)
 - D. Request for Input Regarding University Goals and Priorities for 2004/05 (#22)
 - E. Program Review: Anthropology (BA) Five-Year Program Review (2001/2002) (#23)
 - F. Program Revision: Liberal Studies Concentration in Spanish (#24)
 - G. Program Revision: Liberal Studies Concentration in Bilingual/Crosscultural: Southeast Asian (#25)
- VII. Subcommittee/Committee Reports
- VIII. Other (information only)
- IX. Adjournment

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