



## MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: January 29, 2004

TO: Faculty and Staff

FROM: Cathy Watkins, Chair  
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting  
Thursday, January 29, 2004, 1:00-3:00 p.m., MSR 200

Agenda (Revised 1/29/04)

- 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)
    - 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
    - A. Academic Technology Subcommittee (11/18/03)
    - B. General Education Subcommittee (11/18/03)
  - VIII. Other (information only)
  - IX. Adjournment
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