



MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: February 10, 2004

TO: Faculty and Staff

FROM: Cathy Watkins, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, February 12, 2004, 3:00-4:30 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Announcements/Reports
- V. Old Business
 - A. Draft Proposal for Issues and The Review of the 12/12/01 Academic Program Review Pilot (#12)
 - B. Principles of Assessment of Student Learning (#14)
 - C. Program Revision: Bachelor of Arts, Agricultural Studies – Concentration in Agricultural Biology (#21)
 - D. Program Revision: Liberal Studies Concentration in Spanish (#24)
- VI. New Business
 - A. Degree Requirements for the Minor at CSU Stanislaus (#26)
 - B. Resolution: Summit Program Proposal (#27)
- VII. Subcommittee/Committee Reports
 - A. Academic Technology Subcommittee (11/18/03)
 - B. Assessment of Student Learning Subcommittee (11/12/03, 10/29/03, 10/14/03)
 - C. General Education Subcommittee (11/18/03)
 - D. Off-Campus Distance Learning Subcommittee (11/10/03, 10/20/03)
 - E. University Writing Committee (10/17/03)
- VIII. Other (information only)
- IX. Adjournment

:rle