



MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: February 26, 2004

TO: Faculty and Staff

FROM: Cathy Watkins, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, February 26, 2004, 1:00-3:00 p.m., MSR 200

Agenda – Revised 2/26/04

- 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) *time certain: K. Shipley at 1:30pm*
 - E. Policy on Enrollment Process (#19) *time certain: R. Pugh and L. Bernardo at 2:00pm*
 - F. Resolution: Summit Program Proposal (#27)
 - G. Resolution: Policy for Discontinuance of Academic Programs (#02)
- VI. New Business
 - A. Degree Requirements for the Minor at CSU Stanislaus (#26)
 - B. Intellectual Property Rights Procedures for Televised, Online, and Web-Assisted Courses (#29)
- VII. Subcommittee/Committee Reports
 - A. Assessment of Student Learning Subcommittee (1/27/04)
 - B. Off-Campus/Distance Learning Subcommittee (2/5/04, 12/1/03)
 - C. University Writing Committee (11/21/03)
- VIII. Other (information only)
- IX. Adjournment

:rle