



**MEMORANDUM**  
**CALIFORNIA STATE UNIVERSITY, STANISLAUS**  
Office of Academic Programs, (209) 664-6638

DATE: September 4, 2003

TO: Faculty and Staff

FROM: Cathy Watkins, Chair  
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting  
Thursday, September 11, 2003, 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. Proposal to Create a Foreign Language Graduation Requirement (#01)
  - B. Policy for Discontinuance of Academic Programs (#02)
  - C. American Council on Education (ACE) – Global Learning for All (#03)
  - D. Program Revision: Bachelor of Arts, Spanish Major (#10)
- VI. New Business
  - A. Elect UEPC Representative to Serve on the RSCAPC for 2003/04
  - B. 2002/03 Annual Report: Academic Program Review Subcommittee (#04)
  - C. 2002/03 Annual Report: Academic Technology Subcommittee (#05)
  - D. 2002/03 Annual Report: Assessment of Student Learning Subcommittee (#06)
  - E. 2002/03 Annual Report: General Education Subcommittee (#07)
  - F. 2002/03 Annual Report: Off-Campus/Distance Learning Subcommittee (#08)
  - G. 2002/03 Annual Report: University Writing Committee (#09)
  - H. Assessment Report: Summit Program Pilot (#11)
- VII. Subcommittee/Committee Reports
  - A. Academic Technology Subcommittee (4/1/03)
  - B. Assessment of Student Learning Subcommittee (3/19/03)
  - C. General Education Subcommittee (4/3/03)
  - D. University Writing Committee (4/8/03)
- VIII. Other (information only)
- IX. Adjournment