



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

DATE: September 24, 2003

TO: Faculty and Staff

FROM: Cathy Watkins, Chair  
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting  
**Thursday, September 25, 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) *Linda Bunney-Sarhad, Armin Schulz, Koni Stone – Time Certain: 2:00 p.m.*
  - D. 2002/03 Annual Report: Assessment of Student Learning Subcommittee (#06)
- VI. New Business
  - A. 2002/03 Annual Report: Off-Campus/Distance Learning Subcommittee (#08)
  - B. 2002/03 Annual Report: University Writing Committee (#09)
  - C. Assessment Report: Summit Program Pilot (#11)
- VII. Subcommittee/Committee Reports
  - A. Academic Technology Subcommittee (4/1/03)
  - B. General Education Subcommittee (4/17/03)
- VIII. Other (information only)
- IX. Adjournment

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