



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

DATE: October 8, 2003

TO: Faculty and Staff

FROM: Cathy Watkins, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, October 9, 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. 2002/03 Annual Report: Assessment of Student Learning Subcommittee (#06) *time certain:*
I. Haapanen at 1:30 p.m.
- 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)
 - D. Draft Proposal for Issues and The Review of the 12/12/01 Academic Program Review Pilot (#12)
- VII. Subcommittee/Committee Reports
 - A. General Education Subcommittee (9/12/03)
 - B. Off-Campus/Distance Learning Subcommittee (3/26/03)
 - C. University Writing Committee (5/13/03)
- VIII. Other (information only)
- IX. Adjournment

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