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

DATE: January 24, 2005

TO: Faculty and Staff

FROM: Renae M. Floyd, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, January 27, 2005, 1:00-4:00 p.m., MSR 200

Agenda

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes of December 9, 2004

IV. Announcements/Reports

V. Old Business
   A. Resolution for Upgrading Faculty Computers (#3)
   B. Student Academic Policies for the Faculty Handbook (#9)
   C. Recommended Criteria for Scheduling Television Classrooms (#14)
   D. Faculty Intellectual Property Rights Policy for Televised, Online, and Web-Assisted Courses (#15)
   E. Student Petitions Committee – Membership and Charge Clarification (#17)
   F. International Students Advising Policy (#19) time certain: L. Bernardo at 2:00 p.m.

VI. New Business
   A. Academic Program Review – Establishing Student Survey Objectives (#18)
   B. Program Revision: B.S. in Business Administration, Operations Management Concentration (#20)

VII. Subcommittee/Committee Reports

VIII. Other (information only)

IX. Adjournment