DATE:          October 19, 2004

TO:            Faculty and Staff

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

SUBJECT:       University Educational Policies Committee Meeting
               Thursday, October 21, 2004, 1:00-3:00 p.m., MSR 200

               Agenda – Revised 10/20/04

I.       Call to Order

II.      Approval of Agenda

III.     Approval of Minutes of October 7, 2004

IV.      Announcements/Reports

V.       Old Business
       A.  Resolution for Upgrading Faculty Computers (#3) deferred
       B.  Student Academic Policies for the Faculty Handbook (#9)
       C.  Charge for University Writing Committee (#10)
       D.  Graduate Writing Assessment Requirement (#11) deferred

VI.      New Business
       A.  New Degree Program: BA in Digital Design

VII.     Subcommittee/Committee Reports
       A.  General Education Subcommittee (9/17/04; 10/08/04)

VIII.    Other (information only)

IX.      Adjournment

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