DATE: November 2, 2004

TO: Faculty and Staff

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

SUBJECT: University Educational Policies Committee Meeting
Thursday, November 4, 2004, 1:00-3:00 p.m., MSR 130C (note different location)

Agenda – Revised 11/04/04

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes of October 21, 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. Graduate Writing Assessment Requirement (#11)
   D. New Degree Program: BA in Digital Design (#12)

VI. New Business
   A. General Education Subcommittee Program Review Cycle (#13)
   B. Recommended Criteria for Scheduling Television Classrooms (#14)
   C. Faculty Intellectual Property Rights Policy for Televised, Online, and Web-Assisted Courses (#15)

VII. Subcommittee/Committee Reports
   A. Off-Campus/Mediated/Distance Learning Subcommittee Notes (10/01/04)
   B. University Writing Committee (9/20/04, 10/18/04)

VIII. Other (information only)

IX. Adjournment

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