DATE: December 6, 2004

TO: Faculty and Staff

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

SUBJECT: University Educational Policies Committee Meeting
Thursday, December 9, 2004, 1:00-3:00 p.m., MSR 200

Agenda (revised 12/09/04)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes of November 4, 2004

IV. Announcements/Reports

V. Old Business
   A. Resolution for Upgrading Faculty Computers (#3) deferred
   B. Student Academic Policies for the Faculty Handbook (#9) deferred
   C. Recommended Criteria for Scheduling Television Classrooms (#14)
   D. Faculty Intellectual Property Rights Policy for Televised, Online, and Web-Assisted Courses (#15)

VI. New Business
   A. Student Petitions Committee – Membership and Charge Clarification (#17) time certain: Lee Renner at 1:30 p.m.
   B. Academic Program Review – Establishing Student Survey Objectives (#18)
   C. International Students Advising Policy (#19) time certain: De Ette Silbaugh at 2:30 p.m.

VII. Subcommittee/Committee Reports
   A. Assessment of Student Learning Subcommittee (9/13/04, 9/29/04, 10/21/04)
   B. General Education Subcommittee (11/05/04)
   C. University Writing Committee (11/01/04)

VIII. Other (information only)

IX. Adjournment

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