DATE: February 7, 2005

TO: Faculty and Staff

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

SUBJECT: University Educational Policies Committee Meeting

Thursday, February 10, 2005, 1:00-3:00 p.m., MSR 200

Agenda

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes of January 27, 2005

IV. Announcements/Reports

V. Old Business
   A. Faculty Intellectual Property Rights Policy for Televised, Online, and Web-Assisted Courses (#15) deferred pending SEC consultation
   B. International Students Advising Policy (#19)

VI. New Business
   A. Draft Calendar for College Years 2006-07, 2007-08, and 2008-09

VII. Subcommittee/Committee Reports
    A. Graduate Council (11/18/04, 10/21/04, 9/16/04, 5/06/04)
    B. University Writing Committee (12/13/04)

VIII. Other (information only)

IX. Adjournment

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