DATE: February 21, 2005

TO: Faculty and Staff

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

SUBJECT: University Educational Policies Committee Meeting
Thursday, February 24, 2005, 1:00-3:00 p.m., MSR 200

Agenda

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes of February 10, 2005

IV. Announcements/Reports

V. Old Business
   A. Faculty Intellectual Property Rights Policy for Televised, Online, and Web-Assisted Courses (#15)
   B. International Students Advising Policy (#19) deferred pending draft from L. Bernardo
   C. Draft Calendar for College Years 2006-07, 2007-08, and 2008-09 (#21)
   D. Student Petitions Committee – Membership and Charge Clarification (#17)

VI. New Business
   A. Missed Class Time Policies (#22)
   B. Change in Faculty Options for Grading Students (#23)

VII. Subcommittee/Committee Reports
   A. Graduate Council (1/20/05)
   B. University Writing Committee (1/18/05)

VIII. Other (information only)

IX. Adjournment