M E M O R A N D U M

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: April 4, 2005

TO: Faculty and Staff

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

SUBJECT: University Educational Policies Committee Meeting
Thursday, April 7, 2005, 1:00-3:00 p.m., MSR 200

Agenda

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes of March 24, 2005

IV. Announcements/Reports

V. Old Business
A. Draft Calendar for College Years 2007-08 and 2008-09 (#21)
B. Change in Faculty Options for Grading Students (#23) *deferred*
C. Consultation on Surveys (#25)

VI. New Business
A. GWAR (#28) *K. Stone – time certain 1:30 p.m.*

VII. Subcommittee/Committee Reports
A. Academic Technology Subcommittee (2/24/05)

VIII. Other (information only)

IX. Adjournment

:rle