DATE: May 4, 2005

TO: Faculty and Staff

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

SUBJECT: University Educational Policies Committee Meeting

Thursday, May 5, 2005, 1:00-3:00 p.m., MSR 200

REVISED Agenda

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes of April 21, 2005

IV. Announcements/Reports

V. Old Business
   A. Draft Calendar for College Years 2007-08 and 2008-09 (#21)
   B. GWAR (#28)
   C. Student Involvement on UEPC Subcommittees (#29)

VI. New Business
   A. WASC Process and the Self-Study (#34) time certain 2:30 p.m. S. Stryker
   B. 2004/05 Annual Report: Off-Campus, Mediated, Distance Learning Subcommittee (#35)
   C. Program Revision: Bachelor of Arts in Music (#36)
   D. Program Revision: Bachelor of Science in Mathematics (#37)
   E. Program Revision: Bachelor of Arts in Mathematics Without Subject Matter Preparation Program (#38)
   F. 2004/05 Annual Report: Academic Technology Subcommittee (#39)
   G. 2004/05 Annual Report: General Education Subcommittee (#40)

VII. Subcommittee/Committee Reports
   A. Academic Technology Subcommittee (3/24/05)
   B. Graduate Council (3/17/05)
   C. General Education Subcommittee (4/18/05)

VIII. Other (information only)
   A. Programmatic Initiatives
   B. SB 724 (CSU: Doctoral Degrees)

IX. Adjournment