California State University, Stanislaus  
University Educational Policies Committee  
February 10, 2005

Present: J. Brandt, B. Carroll, D. Demetrulias, R. Esau, R. Floyd, E. Hall, L. Johnson, E. Peterson  
Excused: M. Jaasma, J. Rodgers  
Guest: J. Boffman

I. Call to Order. R. Floyd called the meeting to order at 1:05 p.m.

II. Approval of Agenda. The agenda was approved as distributed.

III. Approval of Minutes. The minutes of January 27, 2005, were approved as distributed.

IV. Announcements/Reports. R. Floyd announced that she will be bringing two items to the Senate Executive Committee’s (SEC) attention at the next scheduled SEC meeting on February 15, 2005. One item is the facnet discussion regarding a change in faculty options for grading students. The other item is regarding the policy on missed class times. R. Floyd reported there is a Winter Term Work Group on campus which was jointly appointed by M. Thompson and D. Dauwalder. It is being chaired by P. Peters of the Librarian faculty. The charge of the work group is to suggest appropriate actions and processes to implement the recommendations concerning Winter Term approved by the CSU Stanislaus Academic Senate and to consider possible revisions to University policy regarding residency requirements.

V. Old Business  
A. Faculty Intellectual Property Rights Policy for Televised, Online, and Web-Assisted Courses. Deferred pending consultation results from Senate Executive Committee.


VI. New Business  
A. Draft Calendar for College Years 2006-07, 2007-08, and 2008-09. The UEPC discussed the draft Calendar for College Years 2006-07, 2007-08, and 2008-09. It was recommended that the drafts be posted via POSTMASTER to the campus community along with the Academic Calendar Preparation Policy to provide an opportunity for individuals to comment on the drafts. Comments may be sent to R. Floyd or R. Esau by February 17, 2005. Discussion will continue at the next scheduled UEPC meeting.

VII. Subcommittee/Committee Reports. Minutes were received from the Graduate Council (11/18/04, 10/21/04, 9/16/04, and 5/06/04), and the University Writing Committee (12/13/04).

VIII. Other (information only). The next UEPC meeting is scheduled for Thursday, February 24, 2005, from 1:00-3:00 p.m., in MSR 200.

IX. Adjournment. The meeting adjourned at 2:25 p.m.

Respectfully submitted,  
Randi Esau  
Recording Secretary