California State University, Stanislaus  
University Educational Policies Committee  
February 24, 2005

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

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 February 10, 2005, were approved with a correction to the list of attendees.

IV. Announcements/Reports. R. Floyd reported the American Association of State Colleges and Universities (AASCU) will be conducting a site visit March 1-3, 2005. Student Affairs has invited members of the University Educational Policies Committee (UEPC) to join the Senate Executive Committee (SEC) in meeting with the AASCU Team on March 3, 2005, from 9:00-9:45 a.m. If any members are available to attend, please contact R. Esau.

R. Floyd reported the SEC discussed concerns over the MSBA Finance, International Finance program revision that went through the Graduate Council without the knowledge of the College of Business Administration’s Curriculum Committee or with consultation with the faculty members of the Department of Accounting and Finance.

S. Filling joined the UEPC meeting to announce the Open Forums being conducted with each presidential candidate March 8, 9, and 10, from 3:45-4:45 p.m., in the Event Center. There will be a packet of information available in the lobby of the MSR building and other various locations around campus. The packet will contain each candidate’s vita. He requested that comment cards be returned as quickly as possible following each candidate’s visit.

S. Filling also spoke to the UEPC members regarding 5/AS/05/UEPC Faculty Computer Replacement Policy. The first reading at Academic Senate resulted in some suggested revisions for UEPC’s consideration. The UEPC members voiced concerns regarding the resolution. Following discussion, revisions were made to the resolution. The revised document will be forwarded to the Academic Senate and R. Floyd will speak with M. Hughes prior to the next scheduled Academic Senate meeting.

V. Old Business  
A. Faculty Intellectual Property Rights Policy for Televised, Online, and Web-Assisted Courses. In response to a memorandum UEPC sent to the Senate Executive Committee (SEC) dated January 28, 2005, seeking clarification on the proper means to move this document forward through the approval process, the SEC has referred the document to the Faculty Affairs Committee which will establish an ad hoc task force on intellectual property rights.

C. **Draft Calendar for College Years 2006-07, 2007-08, and 2008-09.** After receiving comments from the campus community, discussions continued concerning the draft Calendar for College Years 2006-07, 2007-08, and 2008-09. Following discussion, a motion was made by B. Carroll, seconded by M. Jaasma, and voted unanimously to change the 2006-07 spring Reading Day to May 22, 2007, and have the last day of classes moved to May 23, 2007. The Wednesday class would meet on a Friday schedule. Decisions on the draft 2007-08 and 2008-09 calendars will be deferred until discussions concerning the Academic Calendar Preparation Policy have concluded. A new agenda item will be created for the next scheduled UEPC meeting to discuss the current Academic Calendar Preparation Policy.

D. **Student Petitions Committee – Membership and Charge Clarification.** Following consultation with the SEC, the resolution for the Membership and Charge of the Student Petitions Committee was returned to the UEPC with suggested revisions. Following discussion, revisions were made to the resolution and document. R. Esau will send it back to the SEC for Academic Senate review.

VI. **New Business**
A. **Missed Class Time Policies.** Deferred.

B. **Change in Faculty Options for Grading Students.** Deferred.

VII. **Subcommittee/Committee Reports.** Minutes were received from the Graduate Council (1/20/05) and the University Writing Committee (1/18/05).

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

IX. **Adjournment.** The meeting adjourned at 3:10 p.m.

Respectfully submitted,

Randi Esau
Recording Secretary