



MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: January 9, 2006

TO: Faculty and Staff

FROM: Elaine Peterson, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, January 12, 1:00-3:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of December 8, 2005
- IV. Announcements/Reports
- V. Old Business
 - A. Themes and Inquiry Questions for Institutional Self-Study (#4)
 - B. Facilitating Graduation (#8) (formerly Graduation and Advising Initiative Task Force Reports)
 - C. Recommendation on Winter Term (#11)
 - D. Academic Technology Subcommittee Clarification of RPT Elaborations (#17)
- VI. New Business
 - A. Sponsored Program Administration Policy – EO 890 (#18)
- VII. Subcommittee/Committee Reports
 - A. Graduate Council Minutes (11/17/05)
 - B. Off-Campus/Mediated/Distance Learning Subcommittee (10/26/05)
- VIII. Other (information only)
- IX. Adjournment

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