



MEMORANDUM
CALIFORNIA STATE UNIVERSITY, STANISLAUS
Office of Academic Programs, (209) 664-6638

DATE: November 8, 2005

TO: Faculty and Staff

FROM: Elaine Peterson, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, November 10, 2005, 1:00-3:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of October 27, 2005
- IV. Announcements/Reports
- V. Old Business
 - A. Postbaccalaureate Credit 18/AS/90/EPC (#7)
 - B. Facilitating Graduation (#8) (formerly Graduation and Advising Initiative Task Force Reports) 1:10pm time certain S. Morgan-Foster and R. Noble
 - C. Themes and Inquiry Questions for Institutional Self-Study (#4)
 - D. Resolution regarding Registration Priority from Graduate Council (#9)
 - E. Recommendation on Winter Term (#11)
- VI. New Business
 - A. Academic Calendars – Saturday as Instruction Day (#10)
 - B. Request to Discontinue the Interpersonal Studies Minor (#12)
 - C. Suggested Guidelines for Online Courses (#13)
 - D. Program Assessment Coordinators (#15) 2:30pm time certain G. Novak and R. Roy
- VII. Subcommittee/Committee Reports
 - A. Off-Campus/Mediated/Distance Learning Subcommittee (9/21/05)
- VIII. Other (information only)
- IX. Adjournment

:rle