



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

DATE: February 21, 2006

TO: Faculty and Staff

FROM: Elaine Peterson, Chair  
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting  
Thursday, February 23, 1:00-3:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of February 9, 2006
- IV. Announcements/Reports
- V. Old Business
  - A. Facilitating Graduation (#8) (formerly Graduation and Advising Initiative Task Force Reports)
  - B. Recommendation on Winter Term (#11)
  - C. Academic Technology Subcommittee Clarification of RPT Elaborations (#17)
  - D. Institutional Proposal for Reaccreditation Self Study (#4)
- VI. New Business
  - A. Resolution to Replace the Policy on Human Subjects Research (#24) *1:45pm time certain – S. Burns*
  - B. Request for Elimination of Both Minor and Concentration in Public Administration (#25)
- VII. Subcommittee/University Committee Reports
  - A. Assessment of Student Learning Subcommittee (10/20/05, 11/10/05)
  - B. Graduate Council (1/05/06)
- VIII. Other (information only)
- IX. Adjournment