



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

DATE: April 13, 2006

TO: Faculty and Staff

FROM: Elaine Peterson, Chair  
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting  
Thursday, April 13, 1:00-3:00 p.m., MSR 200

Agenda (Revised)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of March 23, 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. University Writing Committee Proposal Policy Statement (#28)
- VI. New Business
  - A. Program Revision: Bachelor of Arts, Sociology (#29)
  - B. Draft Research Misconduct Policy (#30) *time certain S. Burns @ 1:15 p.m.*
  - C. Draft Strategic Plan: Framing the Future – A World-Class Academic Center (#31)
- VII. Subcommittee/University Committee Reports
  - A. Off-Campus/Mediated/Distance Learning Subcommittee Minutes (11/16/05)
- VIII. Other (information only)
  - A. Additional UEPC Meeting Scheduled for Thursday, May 4, 2006, 1:00-3:00 p.m., MSR 200; the May 11, 2006, meeting has been cancelled due to Spring General Faculty Meeting.
- IX. Adjournment