



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

DATE: April 25, 2006

TO: Faculty and Staff

FROM: Elaine Peterson, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, April 27, 1:00-3:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of April 13, 2006
- IV. Announcements/Reports
- V. Old Business
 - A. Facilitating Graduation (#8) (formerly Graduation and Advising Initiative Task Force Reports)
 - B. University Writing Committee Proposal Policy Statement (#28)
 - C. Draft Strategic Plan: Framing the Future – A World-Class Academic Center (#31)
- VI. New Business
 - A. New Degree Program: Master's of Science in Genetic Counseling (#32) *time certain*
J. Youngblom @ 1:15 p.m.
 - B. New Emphasis: Bachelor of Music, Jazz Studies (#33)
- VII. Subcommittee/University Committee Reports
 - A. Academic Technology Subcommittee (3/30/06)
 - B. Graduate Council (3/16/06)
- VIII. Other (information only)
 - A. Accessible Technology Initiative (PowerPoint presentation)
 - B. 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