

California State University, Stanislaus
University Educational Policies Committee
January 12, 2006

Present: J. Brandt, R. Esau, R. Floyd, L. Johnson, T. Mahoney, E. Peterson, M. Salisbury
Guest: S. Marshall
Excused: A. Campbell, B. Carroll, D. Demetrulias, L. Vieira

- I. **Call to Order.** E. Peterson called the meeting to order at 1:05 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of December 8, 2005, were approved as distributed.
- IV. **Announcements/Reports.** E. Peterson reported that she contacted the chair of the Faculty Affairs Committee to inquire about the status of the Intellectual Property Rights for Web-based Courses document. K. Stone reported the document was returned to the Senate Executive Committee with a recommendation that an ad hoc Task Force be formed to develop a better document. To date, the Committee on Committees has not received the request to form the ad hoc Task Force. E. Peterson will follow up with the Senate Executive Committee.

The Graduate Council revised the resolution on registration priority at its 11/17/05 meeting. The UEPC members approved the revision. A revised joint resolution on Registration Priority will be forwarded to the Senate Executive Committee for Academic Senate action.

- V. **Old Business**
 - A. **Themes and Inquiry Questions for Institutional Self-Study.** Deferred until the draft Institutional Proposal is forwarded to UEPC for review.
 - B. **Facilitating Graduation.** The UEPC continued its discussions. R. Esau will contact Enrollment Services to request additional data. Deferred until additional data are provided.
 - C. **Recommendation on Winter Term.** Deferred until the Winter Term Committee requests action from the UEPC.
 - D. **Academic Technology Subcommittee Clarification of RPT Elaborations.** Deferred until a response is received from the Academic Technology Subcommittee.
- VI. **New Business**
 - A. **Sponsored Program Administration Policy – EO 890.** The Research, Scholarship, and Creative Activities Policy Committee forwarded a revised Sponsored Program Administration Policy (EO 890) for consultative review. Following discussion, it was moved by L. Johnson, seconded by R. Floyd, and unanimously approved to support the policy as presented. One suggestion was to include language from the resolution rationale into the policy to give additional explanation for the purpose of the policy.
- VII. **Subcommittee/University Committee Reports.** Minutes were received from the Graduate Council (11/17/05) and the Off-Campus/Mediated/Distance Learning Subcommittee (10/26/05). The UEPC is concerned that minutes/notes have not been received from the Academic Technology Subcommittee or the University Writing Committee since spring 2005. R. Esau will

follow up with the subcommittees to ensure the UEPC receives copies of the available minutes and notes from meetings during fall 2005.

VIII. Other (information only).

IX. Adjournment. The meeting adjourned at 2:30 p.m. The next UEPC meeting is scheduled for Thursday, January 26, 2006, 1:00-3:00 p.m., in MSR 200.

Respectfully submitted,

Randi Esau
Recording Secretary

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