

California State University, Stanislaus
University Educational Policies Committee
October 13, 2005

Present: J. Brandt, A. Campbell, B. Carroll, D. Demetrulias, R. Esau, R. Floyd, T. Mahoney
E. Peterson, M. Salisbury, L. Vieira
Guests: S. Filling, P. Peters

- 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 September 22, 2005, were approved as distributed.
- IV. **Announcements/Reports.** E. Peterson reported the Academic Senate (AS) is reviewing a resolution regarding time module modifications. A few of the changes include beginning the instruction day earlier, increasing compartmentalization of when certain types of classes would meet, and having particular evening classes held at 4:00-7:00 p.m. or 7:10-10:15 p.m. The proposed modifications would add an additional 144 classes with the same amount of room space currently available. The AS will have a second reading on the resolution.
- V. **Old Business**
 - A. **GWAR.** S. Filling joined the UEPC for a time certain to discuss a revised resolution affirming the Graduation Writing Assessment Requirement (GWAR). Following discussion, the UEPC members requested the resolution be revised slightly to state the GWAR requirements in the first resolve. Following further discussion, it was moved by R. Floyd, seconded by B. Carroll, and unanimously approved to forward the revised resolution to the Senate Executive Committee for action by the Academic Senate. S. Filling will forward the revised resolution electronically to R. Esau.
 - B. **Student Involvement on UEPC Subcommittees.** Deferred until the next scheduled UEPC meeting.
 - C. **Postbaccalaureate Credit.** Deferred pending response from Enrollment Services.
 - D. **Facilitating Graduation (formerly Graduation and Advising Initiative Task Force Report).** The UEPC continued its discussions regarding facilitating graduation at CSU Stanislaus. Several items being reviewed by the UEPC require additional data and information from Enrollment Services. R. Esau will request the following data from Enrollment Services: 1) the percentage of student drops (both course drops and University withdrawals) received after census date; 2) the number of students who repeat courses more than two times; 3) the number of students taking more units than their major requires. The UEPC also wishes to explore the possibility of conducting electronic degree audits at 70 units and what impact this would have on Enrollment Services. Discussion will continue at the next scheduled UEPC meeting.
 - E. **Themes and Inquiry Questions for Institutional Self-Study.** Deferred until the next scheduled UEPC meeting.

VI. New Business

- A. Resolution regarding Registration Priority from Graduate School.** Following discussion, T. Mahoney will contact J. Garcia, Chair of the Graduate Council, to seek clarification of the resolution. It is unclear if the Graduate Council approved the revised resolution as submitted to the UEPC from R. Brown.
- B. Academic Calendars – Saturday as Instruction Day.** Deferred until the next scheduled UEPC meeting.
- C. Recommendation on Winter Term.** P. Peters joined the UEPC for a time certain to discuss the recommendations from the Winter Term Group. Following discussion, it was moved by M. Salisbury, seconded by B. Carroll, and voted unanimously to approve the Winter Term recommendations and work directly with the Graduate Council in possibly preparing a joint resolution to forward to the Senate Executive Committee for action by the Academic Senate.
- D. Request to Discontinue the Interpersonal Studies Minor.** Deferred until the next scheduled UEPC meeting.
- E. Suggested Guidelines for Online Courses.** Deferred until the next scheduled UEPC meeting.

VII. Subcommittee/Committee Reports. Minutes were received from the Academic Technology Subcommittee (4/21/05), the General Education Subcommittee (5/2/05), the Graduate Council (9/22/05, 9/29/05), the Off-Campus/Mediated/Distance Learning Subcommittee (4/19/05), and the University Writing Committee (5/11/05). Discussion of the minutes deferred until next scheduled UEPC meeting.

VIII. Other (information only).

IX. Adjournment. The meeting adjourned at 3:05 p.m. The next UEPC meeting is scheduled for Thursday, October 27, 2005, 1:00-3:00 p.m., in MSR 200.

Respectfully submitted,

Randi Esau
Recording Secretary