

California State University, Stanislaus
University Educational Policies Committee
November 10, 2005

Present: J. Brandt, A. Campbell, B. Carroll, D. Demetrulias, R. Esau, R. Floyd, T. Mahoney,
E. Peterson, M. Salisbury, L. Vieira
Guests: N. Clark, S. Morgan-Foster, G. Novak, R. Noble, L. Renner, R. Roy

- 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 October 27, 2005, were approved as distributed.
- IV. **Announcements/Reports.** E. Peterson reported there was a General Education meeting held on November 7, 2005. Consensus from the meeting indicated several issues regarding general education at CSU Stanislaus in need of attention, including leadership (possibly a director) for General Education; continuity of G.E. Subcommittee membership; reorganization of the College of Arts, Letters, and Sciences and implications for the General Education program, assessment of General Education, and important role of GE in reaccreditation efforts. The UEPC will be asked to consider recommendations in the near future.

E. Peterson also reported that a Task Force has been formed to look at the College of Arts, Letters, and Sciences reorganizational proposal. A task force report is due to the Academic Senate in January 2006. Any comments, questions, or suggestions should be forwarded to the task force members.

V. **Old Business**

- A. **Postbaccalaureate Credit.** A response was received from Enrollment Services to defer the language change to M. Murray-Ward as Dean of the College of Education. The current policy approved by the President isn't consistent with the language in the catalog. R. Esau will research what the exact policy states. Discussion to continue at the next scheduled UEPC meeting.
- B. **Facilitating Graduation (formerly Graduation and Advising Initiative Task Force Report).** S. Morgan-Foster, R. Noble, and L. Renner joined the UEPC to discuss recommendations Student Affairs is planning to report to the Provost regarding facilitating graduation. Following discussion, the UEPC continued its work on the progress report. Several items will require continued discussion into spring 2006. R. Esau will forward the progress report to the Provost following final edits from the UEPC members.
- C. **Themes and Inquiry Questions for Institutional Self-Study.** Deferred until the next scheduled UEPC meeting.
- D. **Resolution regarding Registration Priority from Graduate Council.** Deferred until the next scheduled UEPC meeting.
- E. **Recommendation on Winter Term.** E. Peterson reported that Graduate Council is waiting for additional data and information from FBAC before rendering a final decision on the Winter Term recommendations. Deferred for a future UEPC meeting.

VI. New Business

- A. Academic Calendars – Saturday as Instruction Day.** Deferred until the next scheduled UEPC meeting.
- B. Request to Discontinue the Interpersonal Studies Minor.** Deferred until the next scheduled UEPC meeting.
- C. Suggested Guidelines for Online Courses.** Deferred until the next scheduled UEPC meeting.
- D. Program Assessment Coordinators.** G. Novak, Faculty Coordinator for the Assessment of Student Learning, and R. Roy, Chair of the Assessment of Student Learning Subcommittee, joined the UEPC to discuss the organizational structure for university-wide leadership for assessment, the formation of a faculty Assessment Council, and appointment of Program Assessment Coordinators. They distributed the planned organizational structure to the UEPC for suggestions. Following discussion, the UEPC agreed with the proposed organizational structure.

VII. Subcommittee/Committee Reports. Minutes were received from the Off-Campus/Mediated/Distance Learning Subcommittee (9/21/05).

VIII. Other (information only).

IX. Adjournment. The meeting adjourned at 3:10 p.m. The next UEPC meeting is scheduled for Thursday, December 8, 2005, 1:00-3:00 p.m., in MSR 200.

Respectfully submitted,

Randi Esau
Recording Secretary