

California State University, Stanislaus
University Educational Policies Committee
February 9, 2006

Present: J. Brandt, D. Demetrulias, G. Hatfield (ASI Rep.), L. Johnson, T. Mahoney, E. Peterson,
E. Prevette (recording), M. Salisbury
Guests: N. Aly, M. Bender, J. Boffman, S. Burns, N. Clark, A. Elmallah, P. Fuentez, K. Jasek-Rysdahl,
D. Lindsay
Excused: B. Carroll, R. Floyd, A. Schmidt

- I. **Call to Order.** E. Peterson called the meeting to order at 1:08 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of January 26, 2006, were approved as distributed.
- IV. **Announcements/Reports.** No announcements/reports given.
- V. **Old Business**
 - A. **Facilitating Graduation.** Deferred until additional data are secured.
 - B. **Recommendation on Winter Term.** Deferred until the Winter Term Committee requests action from the UEPC.
 - C. **Academic Technology Subcommittee Clarification of RPT Elaborations.** Deferred until a response is received from the Academic Technology Subcommittee.
- VI. **New Business**
 - A. **Institutional Proposal for Reaccreditation Self Study.** Deferred for UEPC members to review and discuss at the next scheduled meeting.
 - B. **Student Research Competition.** S. Burns and P. Fuentez joined the UEPC to present an overview of the local Student Research Competition being held on campus March 8, 2006, and the CSU System-wide Student Research Competition being held May 5-6, 2006, at CSU Channel Islands. A request was made to help spread the information to potential entrants regarding both competitions in time for the March 2, 2006, entry deadline.
 - C. **Self Review of the WASC Standards.** D. Demetrulias gave an overview of the Self Review of the WASC Standards. Information is being gathered from students, administration, and faculty to see convergence/divergence across campus and to identify areas for consideration in the reaccreditation process. UEPC members provided their opinions regarding WASC Standard 2, *Achieving Educational Objectives through Core Functions*.
 - D. **Program Revision: B.S. in Business Administration, Agricultural Business Concentration.** N. Aly, M. Bender, J. Boffman, A. Elmallah, K. Jasek-Rysdahl, and D. Lindsay joined the UEPC to discuss the program revisions for the B.S. in Business Administration, Agricultural Business Concentration and the B.A. in Agricultural Studies, Agricultural Business/Economics Concentration. The program revisions have been prepared jointly by the College of Arts, Letters, and Sciences and the College of Business Administration, allowing students to take an Agricultural Business concentration under the B.S. or B.A. degree program, depending on the students' field of choice. Obtaining a B.S.

degree in Business Administration with an Agricultural Business concentration would allow the student to attend graduate school for an MBA without having to go back and take many courses to be accepted. Students transferring into the 2+2 B.A. degree in Agricultural Studies from the community college with lower division agricultural courses completed would be able to choose the Agricultural Business/Economics concentration to complete their field of study. J. Boffman stated she and A. Elmallah are preparing a proposal for sharing the costs associated with delivery of these concentrations. Following discussion, it was moved by T. Mahoney, seconded by M. Salisbury, and voted unanimously to approve the curriculum for the B.S. in Business Administration, Agricultural Business Concentration and the B.A. in Agricultural Studies, Agricultural Business/Economics Concentration.

- E. **Program Revision: B.A. in Agricultural Studies, Agricultural Business/Economics Concentration.** See item VI. D.

- VII. **Subcommittee/University Committee Reports.** None received.

- VIII. **Other (information only).**

- IX. **Adjournment.** The meeting adjourned at 2:40 p.m. The next UEPC meeting is scheduled for Thursday, February 23, 2006, 1:00-3:00 p.m., in MSR 200.

Respectfully submitted,

Randi Esau
Recording Secretary

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