

California State University, Stanislaus  
**University Educational Policies Committee**  
March 23, 2006

Present: J. Brandt, B. Carroll, R. Esau, R. Floyd, L. Johnson, C. Minor, E. Peterson, C. Morgan,  
M. Salisbury, A. Schmidt, K. Smith  
Guests: N. Clark, S. Filling

- 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 March 9, 2006, were approved with the following correction to item VI.A. "B. Carroll mentioned that the *History of Aging* independent study course may be a valuable resource for the certificate."
- IV. **Announcements/Reports.** E. Peterson reported that the Strategic Plan document has been distributed campus wide for review and discussion.
- V. **Old Business**
  - A. **Facilitating Graduation.** After reviewing the data provided by Enrollment Services, the UEPC continued its discussions regarding facilitating graduation at CSU Stanislaus. Following discussion, it was moved by L. Johnson, seconded by R. Floyd, and voted unanimously to include in its final report to the Provost that the UEPC does not recommend that students be required to declare a major during their sophomore year but rather that students with undeclared majors be placed in the Affinity Track program being developed by Student Affairs. Also, the UEPC is considering a revised policy on repeated courses for undergraduate students to allow the student to repeat a course once for up to 3 courses during residency at CSU Stanislaus. If a student has repeated 3 or more courses, the student is required to meet with his/her advisor. A draft resolution will be prepared for review and discussion will continue at the next scheduled UEPC meeting.
  - B. **Recommendation on Winter Term.** Deferred until the Winter Term Committee requests action from the UEPC.
- VI. **New Business**
  - A. **University Writing Committee Proposed Policy Statement.** S. Filling joined the UEPC to discuss the University Writing Committee's proposed policy statement. The UWC is requesting that the UEPC develop a resolution to support the change in policy. Following discussion, it was moved by M. Salisbury, seconded by B. Carroll, and voted unanimously to support the policy statement. A draft resolution will be prepared for review at the next scheduled UEPC meeting.
- VII. **Subcommittee/University Committee Reports.** Minutes were received from the Academic Technology Subcommittee (9/22/05, 10/27/05), the General Education Subcommittee (2/18/06), and the Graduate Council (2/16/06).
- VIII. **Other (information only).**

**IX. Adjournment.** The meeting adjourned at 3:08 p.m. The next UEPC meeting is scheduled for Thursday, April 13, 2006, 1:00-3:00 p.m., in MSR 200.

Respectfully submitted,

Randi Esau  
Recording Secretary

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