

California State University, Stanislaus
University Educational Policies Committee
April 13, 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: S. Burns, P. Fuentez

- 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 23, 2006, were approved as distributed.
- IV. **Announcements/Reports.** E. Peterson reported that there have been several discussions across campus surrounding the proposed use of E-College at CSU Stanislaus. Facnet email has been filled with various viewpoints on how the proposal for E-College should have begun at the appropriate governance level. There are many misunderstandings of what E-College is and what it can do for CSU Stanislaus. E. Peterson will speak with the Senate Executive Committee to find out more information on E-College and other competing products.

J. Brandt reported that the Academic Technology Subcommittee (ATS) has been focusing on Adaptive Technology during 2005/06. The ATS is working to prepare a resolution for possible action in the fall. This will be an agenda item for UEPC in the fall.

V. **Old Business**

- A. **Facilitating Graduation.** The UEPC continued its discussions regarding facilitating graduation at CSU Stanislaus. A draft resolution was reviewed regarding Repeated Courses. Following discussion, it was moved by M. Salisbury, seconded by R. Floyd, and voted unanimously to forward the resolution to SEC for Academic Senate action. Discussion will continue at the next scheduled UEPC meeting.
- B. **Recommendation on Winter Term.** E. Peterson will work with J. Garcia and the Graduate Council to prepare a joint resolution to move the Recommendation on Winter Term forward through the approval process.
- C. **University Writing Committee Proposed Policy Statement.** Deferred until the next scheduled UEPC meeting.

VI. **New Business**

- A. **Program Revision: Bachelor of Arts, Sociology.** The UEPC discussed the Program Revision for the Bachelor of Arts, Sociology. Following discussion it was moved by J. Brandt, and seconded by M. Salisbury, and voted unanimously to waive the first reading and move to a second reading. It was moved by L. Johnson, seconded by K. Smith, and voted unanimously to approve the Program Revision for the Bachelor of Arts, Sociology, effective Fall 2006.
- B. **Draft Research Misconduct Policy.** S. Burns and P. Fuentez joined the UEPC for a time certain to present the draft Research Misconduct Policy. The draft policy has been prepared by the Research, Scholarship, and Creative Activity Policy Committee (RSCAPC). The previous policy is approximately 80 pages in length. New guidelines were ratified with the Department of Health and Human Services. The RSCAPC has been tracking the changes and

have placed the new guidelines in this draft policy. Following discussion, it was suggested to add the overall time limit of each phase (e.g., Inquiry Phase = 90 days; Investigation Phase = 170 days). A motion was made by L. Johnson, seconded by J. Brandt, and voted unanimously to support the Research Misconduct Policy with the above suggested revision.

- C. **Draft Strategic Plan: Framing the Future – A World-Class Academic Center.** Deferred until the next scheduled UEPC meeting.

- VII. **Subcommittee/University Committee Reports.** Minutes were received from the Off-Campus/Mediated/distance Learning Subcommittee (11/16/05).

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

- IX. **Adjournment.** The meeting adjourned at 3:10 p.m. The next UEPC meeting is scheduled for Thursday, April 27, 2006, 1:00-3:00 p.m., in MSR 200.

Respectfully submitted,

Randi Esau
Recording Secretary

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