

California State University, Stanislaus
University Educational Policies Committee
April 27, 2006

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

- I. **Call to Order.** E. Peterson called the meeting to order at 1:10 p.m.
- II. **Approval of Agenda.** The agenda was approved with an additional item for VI. New Business, B. New Emphasis: Bachelor of Music, Jazz Studies
- III. **Approval of Minutes.** The minutes of April 13, 2006, were approved as distributed.
- IV. **Announcements/Reports.** A. Schmidt reported that Graduate Council discussed the proposed Strategic Plan at its last meeting. The consensus was to recommend that the discussions continue into the fall. The Graduate Council would like a more thoughtful comparison of the proposed Strategic Plan versus the previous Strategic Plan.
- V. **Old Business**
 - A. **Facilitating Graduation.** The UEPC continued its discussions regarding facilitating graduation at CSU Stanislaus. A draft resolution to require mandatory advising upon declaration or change of major will be prepared for the next scheduled meeting. Based on all the recommendations, a draft final report on facilitating graduation will be reviewed at the next scheduled UEPC meeting.
 - B. **University Writing Committee Proposed Policy Statement.** Deferred until the next scheduled UEPC meeting.
 - C. **Draft Strategic Plan: Framing the Future – A World-Class Academic Center.** A motion was made by B. Carroll, seconded by A. Schmidt, to support examining the existing strategic plan in conjunction with the proposed strategic plan during fall 2006. The motion carried with one abstention.
- VI. **New Business**
 - A. **New Degree Program: Master's of Science in Genetic Counseling.** J. Youngblom joined the UEPC to consult with the members regarding the new degree program proposal for the Master's of Science in Genetic Counseling. Many questions were asked and answered regarding the proposed program. Upon final approval, the program will be launched through University Extended Education (UEE) Special Session because it is a consortium program and atypical in its delivery, location, and financial requirements. Of concern to the UEPC is the co-director position. The UEPC recommends that the co-director be subordinate to the CSU Stanislaus director so there is clear delineation of duties and authority lines (e.g. be less than 50% or titled associate director). J. Youngblom will review the accreditation requirements concerning this recommendation. Following discussion, the UEPC is in support of allowing the program to move forward through the approval process with the recommendation that the program, if approved, be reviewed through the normal Academic Program Review process after 3 years of program delivery, looking specifically at moving the program from UEE to state-support if financially able to do so at that time.

- B. New Emphasis: Bachelor of Music, Jazz Studies.** The Department of Music is requesting to add a new emphasis, Jazz Studies, to the Bachelor of Music. Following discussion, a motion was made by M. Salisbury, seconded by A. Schmidt, and voted unanimously to waive the first reading. A motion was made by K. Smith, seconded by M. Salisbury, and voted unanimously to approve the Jazz Studies emphasis for the Bachelor of Music effective fall 2006.
- VII. Subcommittee/University Committee Reports.** Minutes were received from the Academic Technology Subcommittee (3/30/06) and the Graduate Council (3/16/06).
- VIII. Other (information only).** The joint UEPC/Graduate Council Resolution on Student Registration in and Promotion of Winter Term is to be forwarded to the Senate Executive Committee for Academic Senate action.
- IX. Adjournment.** The meeting adjourned at 3:10 p.m. The next UEPC meeting is scheduled for Thursday, May 4, 2006, 1:00-3:00 p.m., in MSR 200.

Respectfully submitted,

Randi Esau
Recording Secretary

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