

California State University, Stanislaus
University Educational Policies Committee
May 4, 2006

Present: J. Brandt, R. Esau, R. Floyd, L. Johnson, E. Peterson, C. Morgan, M. Salisbury, A. Schmidt, K. Smith

Excused: B. Carroll, C. Minor

- 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 April 27, 2006, were approved as distributed.
- IV. **Announcements/Reports.** E. Peterson reported that the Senate Executive Committee (SEC) will assign the Academic Technology Subcommittee of the University Educational Policies Committee the task of examining all potential options concerning the purchase of an internet delivery system of programs/courses. In order for the AT Subcommittee to review options effectively, data will need to be collected during the summer and fall. The SEC has agreed to the use of E-College as a pilot study. Some instructors will volunteer as participants in the pilot study, having courses placed online through E-College. Data will be collected and analyzed prior to any recommendations on the purchase and implementation of this product or any other product.

E. Peterson also reported that the draft Strategic Plan will be discussed campus wide over the summer months.

The Research Misconduct Policy has gone back to the Research, Scholarship, Creative Activities Policy Committee for further development. The resolution concerning Repeated Courses did not reach discussion at SEC. The resolution will be a fall 2006 agenda item at SEC. The MS in Genetic Counseling proposal will be on the May 9, 2006, Academic Senate agenda as a first reading item.

- V. **Old Business**
 - A. **Facilitating Graduation.** The UEPC reviewed a draft of the final report on Facilitating Graduation. A few revisions were suggested. A resolution requiring mandatory advising by a major advisor upon declaration of a major or changing a major will be forwarded to the Senate Executive Committee (SEC) requesting Academic Senate action. A resolution requiring students to receive mandatory, personal advising from their major advisor when the student has completed 90 units will be forwarded to the SEC requesting Academic Senate action. Following discussion, it was moved by M. Salisbury, seconded by J. Brandt, and voted unanimously to forward the final report with its revisions to Interim Provost Demetrulias.
 - B. **University Writing Committee Proposed Policy Statement.** E. Peterson will draft a resolution and send it to the UEPC members via email for review and approval. R. Esau will then forward the resolution to the Senate Executive Committee requesting Academic Senate action.

VI. New Business

- A. 2005/06 Annual Report: General Education Subcommittee.** E. Peterson expressed thanks and appreciation to the members of the General Education Subcommittee for their work and dedication. The G.E. Subcommittee will continue its review of the draft Strategic Plan and will forward its recommendations to the UEPC as soon as possible. Following discussion, it was moved by R. Floyd, seconded by M. Salisbury, and voted unanimously to approve the 2005/06 Annual Report from the General Education Subcommittee.
- VII. Subcommittee/University Committee Reports.** None received.
- VIII. Other (information only).** J. Brandt informed the UEPC members that the Academic Technology Subcommittee is working on disability issues with the Chancellor's Office and will forward its 2005/06 Annual Report as soon as possible.
- IX. Adjournment.** R. Floyd expressed thanks to E. Peterson for her service as UEPC Chair for 2005/06. E. Peterson expressed joy in meeting everyone and receiving input on all of the issues dealt with during 2005/06. E. Peterson will prepare a 2005/06 Annual Report and will send it to the UEPC members via email for review and approval. R. Esau will then forward it to the Academic Senate office. The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Randi Esau
Recording Secretary

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