

California State University, Stanislaus  
**University Educational Policies Committee**  
**September 8, 2005**

Present: J. Brandt, A. Campbell, B. Carroll, D. Demetrulias, R. Esau, R. Floyd, T. Mahoney,  
E. Peterson, M. Salisbury  
Excused: J. Rodgers  
Guests: N. Clark, A. Petrosky

- I. **Call to Order.** E. Peterson called the meeting to order at 1:00 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of May 5, 2005, were approved with the following revision to item VI. A.: "Comments, directions, themes, and other ideas can be sent to [selfstudy@csustan.edu](mailto:selfstudy@csustan.edu) via email or via campus mail to Self-Study Team, care of the Office of Assessment."
- IV. **Announcements/Reports.** Introductions were made, and E. Peterson welcomed all members and guests to the first University Educational Policies Committee (UEPC) meeting for 2005/06. E. Peterson announced the Faculty/Staff Family Friendly Picnic scheduled for Saturday, October 1, 2005, from 2:00-7:00 p.m., at the Faculty Development Center. A. Petrosky, Speaker of the Faculty, joined the UEPC meeting to welcome personally the new and returning members of the UEPC. He announced the scheduling of two Senate Executive Committee meetings being held on September 13, 2005, and September 20, 2005. A. Petrosky announced the class modules/scheduling changes being addressed at President's Council. Recommendations will be coming to the UEPC for action.
- V. **Old Business**
  - A. **Draft Calendar for College Years 2008-09.** The UEPC members discussed the second reading of the three draft versions of the 2008-09 college year calendar. Presidential approval of the revised Academic Calendar Preparation Policy was received late spring 2005 allowing for the review of the third draft. Following discussion, it was moved by R. Floyd, seconded by B. Carroll, and voted six in favor and one opposed to recommend the third draft 2008-09 college year calendar. The recommendation will be forwarded to D. Dauwalder for final approval.
  - B. **GWAR.** The UEPC continued its discussion of the University Writing Committee's (UWC) resolution to reaffirm the Graduation Writing Assessment Requirement (GWAR). Additional discussion with the UWC is required as the rationale seems to contradict the resolution's reaffirmation of the GWAR. D. Demetrulias reported that Institutional Research analyzed data in response to 25 questions about the Writing Proficiency Screening Test and writing proficiency courses. D. Demetrulias will request a time certain at the September 23, 2005, UWC meeting to discuss the data results, and K. Jasek-Rysdahl has offered to attend the meeting as well. The data provide information for discussions about GWAR. Discussion will continue following the UWC's meeting on September 23, 2005.
  - C. **Student Involvement on UEPC Subcommittees.** Discussion is deferred until the next scheduled UEPC meeting when the ASI Representative is present.

**VI. New Business**

**A. Annual Report of the Assessment of Student Learning Subcommittee for 2004/05.**

E. Peterson expressed appreciation to the members of the Assessment of Student Learning Subcommittee for their work and dedication during 2004/05. Following discussion, it was moved by T. Mahoney, seconded by J. Brandt, and voted unanimously to approve the 2004/05 Annual Report of the Assessment of Student Learning Subcommittee.

**B. New Prefix: ITAL.** Following discussion, it was moved by M. Salisbury, seconded by B. Carroll, and voted unanimously to approve the ITAL course prefix for Italian courses.

**C. Postbaccalaureate Credit.** The UEPC received a request from Enrollment Services to add language to the current catalog regarding Postbaccalaureate Credit. Following discussion, E. Peterson will send a memorandum to Enrollment Services seeking clarification of the request.

**D. Graduation and Advising Initiative Task Force Report.** The UEPC received a memorandum dated June 8, 2005, from D. Dauwalder and S. Morgan-Foster regarding the Graduation and Advising Initiative Task Force Reports, seeking advice and feedback for potential revisions or adjustments. The UEPC began to focus on portions of the report which pertain to policy issues. Several questions were raised including how the campus is going to implement the recommendations in the report. Are there elements of the reports that UEPC members feel are important to focus on? Which ones may UEPC take an active lead in policy development and implementation (e.g., roadmaps – essential that all CSU campuses have them and that they be tied to the calendar and class schedule)? The UEPC will continue its deliberations of the reports in order to focus on specific areas the UEPC members feel should be prioritized.

**VII. Subcommittee/Committee Reports.** Minutes were received from Graduate Council (4/21/05).

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

**IX. Adjournment.** The meeting adjourned at 3:00 p.m. The committee members expressed thanks and appreciation to D. Demetrulias for providing refreshments.

Respectfully submitted,

Randi Esau  
Recording Secretary