

California State University, Stanislaus  
**University Educational Policies Committee**  
**September 22, 2005**

Present: J. Brandt, J. Calhoun, A. Campbell, B. Carroll, D. Demetrulias, R. Esau, R. Floyd,  
T. Mahoney, E. Peterson, M. Salisbury  
Guests: N. Clark, S. Davis, G. Novak, S. Stryker

- 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 September 8, 2005, were approved as distributed.
- IV. **Announcements/Reports.** E. Peterson reported she met with the Senate Executive Committee (SEC). The CSU received information from the Governor regarding Assembly Bill (AB) 720, Veterans Day Observance. Effective January 1, 2006, the CSU is to observe November 11, known as Veterans Day, as a holiday and to close the university on that day. When November 11 falls on a Sunday, the CSU shall observe the following Monday as the Veterans Day holiday. When November 11 falls on a Saturday, the CSU shall observe the preceding Friday as the Veterans Day holiday. Adjustments to the CSU Stanislaus 2006-07 college year calendar will be made to adhere to the Assembly Bill.
- V. **Old Business**
  - A. **GWAR.** The University Educational Policies Committee discussed the resolution to reaffirm the GWAR. T. Mahoney will attend the next scheduled University Writing Committee meeting to discuss further the resolution and enforcement of the GWAR. Discussion will continue at the next scheduled UEPC meeting.
  - B. **Student Involvement on UEPC Subcommittees.** Deferred until the next scheduled UEPC meeting when the ASI Representative is present.
  - C. **Postbaccalaureate Credit.** Deferred pending response from Enrollment Services.
  - D. **Facilitating Graduation (formerly Graduation and Advising Initiative Task Force Report).** The UEPC received a copy of a coded memorandum from the Chancellor's Office regarding Facilitating Graduation. D. Dauwalder requested the UEPC to respond to items I. 2; II. 4, 6; III. 12, 13; IV. 15, 17, 18 by November 18, 2005. Discussion will continue at the next scheduled UEPC meeting.
- VI. **New Business**
  - A. **Themes and Inquiry Questions for Institutional Self-Study.** S. Davis, G. Novak, and S. Stryker joined the UEPC for a time certain to discuss the Self-Study process. As a result of campus discussions, reviewing campus documents related to strategic planning and visioning sessions, and from recommendations resulting from the last self study, two key terms emerged: engagement and community. The Self-Study Team has developed an early working draft of possible themes and inquiry questions that will provide an organizational structure to the campus' self study report. The Self-Study Team discussed the working draft with the UEPC members, soliciting comments and suggestions. The UEPC will conduct a more careful reading of the working draft and will send a response to the Self-Study Team at the conclusion of its review.

- B. Resolution regarding Registration Priority from Graduate School.** Deferred until the next scheduled UEPC meeting.
- VII. Subcommittee/Committee Reports.** Minutes were received from the Assessment of Student Learning Subcommittee (3/1/05, 4/5/05), the Academic Technology Subcommittee (4/21/05), the General Education Subcommittee (5/2/05), and the Off-Campus/Mediated/Distance Learning Subcommittee (3/1/05, 4/19/05).
- VIII. Other (information only).** The ASI Representative, J. Rodgers, assigned to serve on the UEPC for 2005/06 is unable to fulfill the assignment due to a scheduling conflict. J. Calhoun attended today's meeting. Due to a scheduling conflict, J. Calhoun is unable to serve on the UEPC for 2005/06. Notice was received by C. Minor, the VP for ASI, that student L. Vieira will serve as the ASI Representative for 2005/06.
- IX. Adjournment.** The meeting adjourned at 3:05 p.m. The next UEPC meeting is scheduled for Thursday, October 13, 2005, 1:00-3:00 p.m., in MSR 200.

Respectfully submitted,

Randi Esau  
Recording Secretary

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