M E M O R A N D U M

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: October 8, 2007

TO: Faculty and Staff

FROM: Steven Filling, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, October 11, 1:00-3:00 p.m., MSR 200

Agenda

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes of September 27, 2007

IV. Announcements/Reports

V. Old Business
- A. Disposal of Unretrieved Student Work (#1) *1:15 p.m. time certain: A. Janz*
- B. General Education Academic Program Review (#2)
- C. Policy on Academic Advising (#3)
- D. Access to Instructional Materials for Persons with Disabilities (#4)
- E. Attendance Policy (#12)
- F. Student Honor Code (#13)
- G. DRAFT Calendar for College Year 2010/11 (#18)

VI. New Business
- A. DRAFT Calendar for College Year 2011/12 (#19)
- B. Learning and Technology Subcommittee Membership and Charge (#20)
- C. Assessment of Student Learning Subcommittee Membership and Charge (#21)
- D. CSU Task Force Recommendations on Drops/Withdrawals/Incompletes/Repeats (#22)

VII. Subcommittee/University Committee Reports

VIII. Other (information only)
- A. Campus Reaccreditation Status Report *2:30 p.m. time certain: S. Stryker and S. Davis*
- B. New Degree Program Proposal: Master of Science in Nursing

IX. Adjournment

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