



MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: October 23, 2007

TO: Faculty and Staff

FROM: Steven Filling, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, October 25, 1:00-3:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of October 11, 2007
- IV. Announcements/Reports
- V. Old Business
 - A. Disposal of Unretrieved Student Work (#1)
 - B. General Education Academic Program Review (#2)
 - C. Access to Instructional Materials for Persons with Disabilities (#4)
 - D. Attendance Policy (#12)
 - E. DRAFT Calendar for College Year 2010/11 (#18)
 - F. DRAFT Calendar for College Year 2011/12 (#19)
 - G. Learning and Technology Subcommittee Membership and Charge (#20)
 - H. CSU Task Force Recommendations on Drops/Withdrawals/Incompletes/Repeats (#22)
- VI. New Business
 - A. New Degree Program Proposal: Bachelor of Arts in Gender Studies (#23)
- VII. Subcommittee/University Committee Reports
- VIII. Other (information only)
 - A. New Degree Program Proposal: Master of Science in Nursing
- IX. Adjournment

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