



**MEMORANDUM**  
**CALIFORNIA STATE UNIVERSITY, STANISLAUS**  
Office of Academic Programs, (209) 664-6638

DATE: December 14, 2009  
TO: Faculty and Staff  
FROM: Ian Littlewood, Chair  
University Educational Policies Committee  
SUBJECT: University Educational Policies Committee Meeting  
Thursday, December 17, 2009, 1:00–3:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of December 3, 2009
- IV. Announcements/Reports
- V. Old Business
  - A. Academic Calendar (#1) *1:30 p.m. time certain: L. Bernardo*
  - B. Online Courses (#2)
  - C. Suggestions from Self-Study Inquiry Circles for Campus Consideration (#3)
  - D. New Degree Program Proposal: Bachelor of Science in Health Science with a Concentration in Community Health Education and Advocacy (#13) *2:00 p.m. time certain: J. Sue Fletcher*
  - E. New Concentration: Bachelor of Science in Business Administration, Concentration in Computer Information Systems (#20)
- VI. New Business
  - A. Discussion of Addition of Non-Tenure Track Faculty Member to UEPC (#21)
- VII. Subcommittee/Committee Reports
- VIII. Other (information only)
- IX. Adjournment

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