



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

DATE: December 1, 2009
TO: Faculty and Staff
FROM: Ian Littlewood, Chair
University Educational Policies Committee
SUBJECT: University Educational Policies Committee Meeting
Thursday, December 3, 2009, 12:45-2:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of November 12, 2009, and November 19, 2009
- IV. Announcements/Reports
- V. Old Business
 - A. Academic Calendar (#1)
 - 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) *deferred until 12/17/09 UEPC meeting*
- VI. New Business
 - A. 5-year Centers and Institutes Report: Behavior Intervention Services (#14)
 - B. 5-year Centers and Institutes Report: Center for Direct Instruction (#15)
 - C. New Concentration: Bachelor of Science in Business Administration, Concentration in Computer Information Systems (#20)
- VII. Subcommittee/Committee Reports
 - A. Assessment of Student Learning Subcommittee (3/5/09)
 - B. General Education Subcommittee (11/5/09, 10/15/09, 9/29/09)
 - C. Graduate Council (9/17/09)
 - D. Technology and Learning Subcommittee (10/19/09)
- VIII. Other (information only)
- IX. Adjournment