



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

DATE: March 22, 2010
TO: Faculty and Staff
FROM: Ian Littlewood, Chair
University Educational Policies Committee
SUBJECT: University Educational Policies Committee Meeting
Thursday, March 25, 2010, 1:00–3:00 p.m., MSR 200

Agenda (Revised)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of March 11, 2010
- IV. Announcements/Reports
- V. Old Business
 - A. Online Courses (#2)
 - B. Discussion of Addition of Non-Tenure Track Faculty Member to UEPC (#21)
 - C. Priority Registration (#25)
 - D. Academic Calendar Preparation Policy (#26)
 - E. Draft Academic Calendar for College Year 2011-12 (#27)
 - F. Draft Academic Calendar for College Year 2012-13 (#28)
 - G. Draft Academic Calendar for College Year 2013-14 (#29)
 - H. Draft Academic Calendar for College Year 2014-15 (#30)
- VI. New Business
 - A. Response from R. Giambelluca Regarding the UEPC Report on the Academic Calendar (#33)
 - B. Undergraduate Academic Advising Policy (#34) *1:30pm time certain: L. Renner*
 - C. New Degree Program Proposal: Master of Arts in Digital Media and Visual Anthropology (#35)
 - D. UEPC Meeting Time (#36)
 - E. Minimum Enrollment for Classes (#37)
 - F. Examinations – Mid-term, Final (#38)
- VII. Subcommittee/Committee Reports
 - A. Assessment of Student Learning Subcommittee Minutes (12/8/09)
 - B. Graduate Council Minutes (1/21/10)
- VIII. Other (information only)
- IX. Adjournment