



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

DATE: October 19, 2009  
TO: Faculty and Staff  
FROM: Ian Littlewood, Chair  
University Educational Policies Committee  
SUBJECT: University Educational Policies Committee Meeting  
Thursday, October 22, 2009, 1:00-3:00 p.m., MSR 200

Agenda (revised 10/22/09)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of October 8, 2009
- IV. Announcements/Reports
- V. Old Business
  - A. Academic Calendar (#1)
  - B. Online Courses (#2) *1:15pm time certain: Chris De Vries, Brian Duggan*
  - C. Suggestions from Self-Study Inquiry Circles for Campus Consideration (#3)
  - D. General Education Academic Program Review (#5) *2:00pm time certain: Scott Davis, Susan Marshall*
  - E. New Degree Program Proposal: Bachelor of Science in Health Science with a Concentration in Community Health Education and Advocacy (#13)
- 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. Discussion of Bringing a Vote of No Confidence to the Academic Senate as an Action Item (#17)
- VII. Subcommittee/Committee Reports
  - A. General Education Subcommittee (5/1/09, 5/15/09)
  - B. University Writing Committee (4/6/09)
- VIII. Other (information only)
- IX. Adjournment