

California State University, Stanislaus
University Educational Policies Committee
Meeting Minutes
November 19, 2009

Present: R. Albert, R. Asher, E. Broadwater, D. Demetrulias, R. Esau (recording), S. Filling,
R. Floyd, A. Garza, I. Littlewood, M. Martin, P. Petratos

Excused: M. Bender, F. Lin, C. Stessman

Guests: Various staff and faculty

- I. **Call to Order.** I. Littlewood called the special meeting to order at 12:50 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Announcements/Reports.** None to report.
- IV. **Old Business**
 - A. **Academic Calendar – Draft Calendar for College Year 2010-11.** Two draft calendars (version 1 and version 2) for 2010/11 were distributed to the UEPC members for review. Both drafts have a starting date of August 18th for the fall 2010 semester, and January 24th for the spring 2011 semester, and both are in line with the Chancellor’s Office Executive Order. Several programmatic issues were raised regarding the calendar drafts including: the Executive MBA program, the Child Development program, the Theatre department performance class for children, and the Social Work program. Following discussion, a motion was made by S. Filling to note respectfully that the calendar as proposed by President Shirvani is unworkable, despite the UEPC’s best efforts. The UEPC hereby returns the President’s draft calendar and asks that he reconsider his decision to alter the current 4-1-4 calendar. UEPC will be working on an academic calendar for the 2010/11 academic year based on the extant 4-1-4 academic calendar unless the UEPC receives further information from the President. The motion was seconded by R. Floyd. The motion was approved with secret ballot results of 8 yes votes, 1 no vote, and 1 abstention. A memorandum to the President will be prepared noting the programmatic issues that have been raised. Discussion will continue at the next scheduled UEPC meeting.
- V. **Other (information only).** The next UEPC meeting is scheduled for Thursday, December 3, 2009, from 1:00-3:00 p.m., in MSR 200.
- VI. **Adjournment.** The meeting adjourned at 1:50 p.m.

Respectfully submitted,

Randi Esau
Recording Secretary