

California State University, Stanislaus
University Educational Policies Committee
Meeting Minutes
September 17, 2009

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

- I. **Call to Order.** I. Littlewood called the meeting to order at 1:05 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of September 10, 2009, were approved as distributed.
- IV. **Announcements/Reports.** None to report.
- V. **Old Business**
 - A. **Academic Calendar.** Discussion continued regarding the draft Academic Calendar Report. The Winter Term Survey results were summarized and shared with the committee members. I. Littlewood will email a revised draft to the UEPC members requesting that any suggestions or edits be forwarded to him by Wednesday, September 23, 2009. A revised version will then be prepared in time for continued discussion at the next scheduled UEPC meeting.
 - B. **Online Courses.** Deferred.
 - C. **Suggestions from Self-Study Inquiry Circles for Campus Consideration.** Deferred.
 - D. **Consultation on Course or Program Proposals and Modifications.** Deferred.
 - E. **General Education Academic Program Review.** Deferred.
 - F. **Exception to General Education Upper-Division Rule.** Deferred.
 - G. **General Education Subcommittee 2008/09 Annual Report.** Deferred.
 - H. **University Writing Committee 2008/09 Annual Report.** Deferred.
 - I. **Priority Registration Proposal.** Deferred.
- VI. **New Business.**
 - A. **Technology and Learning Subcommittee 2008/09 Annual Report.** Deferred.
 - B. **Program Revision: Bachelor of Science in Nursing – Pre-Licensure Track.** Deferred.
 - C. **New Degree Program Proposal: Bachelor of Science in Health Science with a Concentration in Community Health Education and Advocacy.** Deferred.

- D. 5-year Centers and Institutes Report: Behavior Intervention Services.** Deferred.
- E. 5-year Centers and Institutes Report: Center for Direct Instruction.** Deferred.
- VII. Other (information only).** The next UEPC meeting is scheduled for Thursday, September 24, 2009, from 1:00-3:00 p.m., in MSR 200.
- VIII. Adjournment.** The meeting adjourned at 2:10 p.m.

Respectfully submitted,

Randi Esau
Recording Secretary

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