M E M O R A N D U M

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: March 8, 2011

TO: Faculty and Staff

FROM: Chad Stessman, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, March 10, 2011, 2:00-4:00 p.m., MSR 200

Agenda

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes of February 10, 2011 and February 24, 2011

IV. Announcements/Reports

V. Old Business
   A. Policy Regarding Independent Studies (#15)
   B. Loss of CSU Stanislaus Motor Pool (#19)
   C. Program Suspension Policy (#20)
   D. Establishment of the SMART (Science and Mathematics Advocacy, Research and Teaching) Center (#21)
   E. Approval for Curricular Actions (#22) *2:15pm time certain: M. Jaasma*
   F. Policy for Online and Technology Mediated Courses and Programs (#6) *2:30pm time certain: L. Breshears, B. Duggan*

VI. New Business
   A. New Minor: Minor in Asian American Studies (#24)

VII. Subcommittee/Committee Reports

VIII. Other (information only).
   A. Academic Program Review (#25)

IX. Adjournment

:rle