

California State University, Stanislaus
University Educational Policies Committee
September 24, 1998

Present: M. Aronson, R. Asher, J. Borba, D. Demetrulias, J. Elliott, C. Floyd, R. Floyd,
A. Petrosky, K. Potts, and R. Weikart
Excused: G. Sanchez
Guest: J. Tuedio

- I. ***Call to Order.*** R. Asher called the meeting to order at 2:05 p.m.
- II. ***Approval of Agenda.*** The agenda was approved as distributed.
- III. ***Approval of Minutes.*** The minutes of May 14, 1998 were approved as distributed.
- IV. ***Old Business***
 - A. ***Academic Calendars: 1999/00 (revise as a result of resolution 2/AS/98/SEC), 2000/01 and 2001/02.*** The Academic Calendar Preparation Policy was reviewed by the committee. Draft calendars will be distributed with the next meeting agenda.
 - B. ***Student Retention at CSU Stanislaus.*** A "Summary of the Noel-Levitz Student Satisfaction Survey (Spring 1997) for the WASC Self-Study" was received from K. Mendonca (the document was written by K. Mendonca and S. Stryker for the WASC institutional self-study for reaccreditation report). Although the report does not supply an analysis by graduate/undergraduate students or other data requested (reference UEPC minutes dated May 7, 1998), it provides some interpretation of the data.

Following discussion of key issues raised in the summary, the following question evolved: What does learning-centered mean from the perspective of student support services? The committee agreed to generate questions for the support service community and to invite administrators from various units on campus to discuss issues addressed in the Noel-Levitz document. Of special concern is to ensure that the academic governance committees are consulted prior to decisions that affect faculty and students.
 - C. ***Assessment Plan.*** Deferred.
 - D. ***Program Review: Cognitive Studies.*** Deferred. A concern was raised about the lack of follow-through for program reviews once the final reports from the UEPC have been completed (e.g., establishing curricular priorities). D. Demetrulias suggested that the committee review models (Chico and Southern Utah University are good examples) and consider discussing ways in which we currently respond to program reviews.
 - E. ***Master Academic Plan.*** Deferred.

V. *New Business*

- A. ***UEPC Fall Meeting Schedule.*** The UEPC will meet from 2:00-4:00 p.m. in PSB118 on the following Thursdays during the fall 1998 term: September 24, October 8 (Campus View) and 22, November 5 and 19, and December 3.
- B. ***Recommendations in GE 1997/98 Annual Report.*** Deferred.
- C. ***Recommendations in APR Subcommittee 1997/98 Annual Report.*** Deferred.
- D. ***WASC.*** S. Stryker met with the committee to provide an overview of the WASC site visit scheduled October 13-16, 1998. Unlike the self-study done in 1990, this self-study was conducted as a thematic inquiry and critical evaluation of the extent to which we envision our campus as a learning-centered institution. The team will be headed by President Dean Hubbard of Northwest Missouri State University. It is anticipated that the site visit team will be divided into the following thematic areas:
- 1) leadership and governance
 - 2) planning
 - 3) information collection and analysis
 - 4) human resource development
 - 5) academic program processes
 - 6) the learning-centered focus
 - 7) how we measure and use results

The committee was asked to review the documentation distributed to the committee and prepare for discussion at the October 8 meeting. The committee was also asked to hold from 2:00-4:00 p.m. on Thursday, October 15, to meet with the site visit team. The committee will be notified of the exact meeting time when the site visit schedule has been finalized.

VI. ***Subcommittee Reports.*** None.

VII. ***Announcements/Reports.*** None.

VIII. ***Other.*** None.

IX. ***Adjournment.*** The meeting adjourned at 4:05 p.m.

Respectfully Submitted,

Jeanne Elliott
Recording Secretary

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