CALIFORNIA STATE UNIVERSITY
Stanislaus
OFFICE OF ACADEMIC PROGRAMS

MEETING AGENDA

DATE: February 20, 2017

TO: Faculty and Staff

FROM: Megan Thomas, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, February 23, 2017, 2:00-4:00 p.m., MSR 260

Agenda

I. Call to Order

II. Approval of Agenda of February 23, 2017

III. Approval of Minutes of February 9, 2017

IV. Announcements/Reports

V. Subcommittee/Committee Reports
   A. General Education Subcommittee Minutes (11/18/16, 12/2/16)
   B. Graduate Council Minutes (12/15/16)
   C. Technology and Learning Services Subcommittee (12/2/16)
   D. University Writing Committee (12/6/17)

VI. Old Business
   A. Policy for Change of Major, Adding a Second Major, Adding an Additional Minor (#1)
   B. Charge of the Assessment of Student Learning Subcommittee (#2) – *Deferred*
   C. Certification and Recertification Process for General Education Courses (#3)
   D. Active Learning Classrooms (#8) – *Referred to TLS*
   E. Draft Calendar for College Year 2020-2021 (#11)
   F. Review of Online and Technology Mediated (OTM) Courses and Programs Policy (#15) – *Referred to TLS*
   G. Exception Request Form for Course Time Module exceptions (#10)

VII. New Business
   A. Draft Revisions to Program Revision Form (#12)
   B. Discontinuation of the Center for Direct Instruction (#13)
   C. Program Revision: B.A. in Agricultural Studies to B.S. in Agriculture (#16) – *Time Certain: O. Odeh at 2:20 p.m.*
   D. Adding Pathways / Meta-Majors / Affinity Explorations (#17)

VIII. Other (information only)

IX. Adjournment

MT:ss