

University Educational Policies Committee
Meeting Minutes
September 21, 2017

Present: M. Thompson (chair), B. Eudey (chair-elect), M. Cuan, C. Davis, M. Fleming, J. Li, B. Powell, S. Schraeder (Recording), S. Young

Guests: S. Wooley

Excused: T. Bargetto, L. Bernardo, L. French, M. Winter

- I. **Call to Order.** M. Thompson called the meeting to order at 2:06 p.m.
- II. **Approval of Agenda.** The agenda of September 21, 2017 was approved as distributed.
- III. **Approval of Minutes.** None to review and approve.
- IV. **Announcements/Reports.** None to report.
- V. **Subcommittee/Committee Reports**
 - A. **General Education Subcommittee Minutes.** The General Education Subcommittee minutes of May 9, 2017 were approved as distributed. M. Thompson will contact the committee chair to clarify discussion items of the committee.
 - B. **University Writing Committee Minutes.** The University Writing Committee minutes of May 4, 2017 were approved as distributed.
 - C. **Technology and Learning Services Subcommittee Minutes.** The Technology and Learning Services Subcommittee minutes of April 24, 2017 were approved as distributed.
 - D. **Assessment of Student Learning Subcommittee Minutes.** The Assessment of Student Learning Subcommittee minutes of April 5, 2017 were approved as distributed.
- VI. **Old Business**
 - A. **Charge of the Assessment of Student Learning Subcommittee.** Deferred.
 - B. **Certification and Recertification Process for General Education Courses.** The committee reviewed the proposed GE Area Outcomes Alignment table and document. M. Fleming moved, B. Eudey seconded, and the committee unanimously approved the GE Area Outcomes Alignment document. M. Thompson will send a draft resolution with attachments to the SEC to share with the Academic Senate. The GE Area Outcomes Alignment document will be shared as an information item with the Academic Senate at their next scheduled meeting.
 - C. **Active Learning Classrooms.** Referred to TLS.
 - D. **Request for Exceptions to Course Time Modules.** Deferred.
 - E. **Review of Online and Technology Mediated (OTM) Courses and Programs Policy.** Referred to TLS.

F. Adding Structured Exploratory Emphases. The committee reviewed feedback from a faculty member about the effect of SEEs on smaller programs. A discussion occurred about how this program might be of a benefit to smaller programs and how this project has been discussed on campus and in the FLC for a number of years. B. Eudey shared that the FLC originally considered developing a minor because that is something that could be advertised to the community colleges, but Eudey indicated that they intentionally backed away from a minor so that it could be a more flexible program. Eudey also shared that pathway projects like a SEE have been developed at several other CSUs, and they have experienced actual enhancement of smaller degree program's enrollment. The national conversation regarding pathway programs indicates that, if you create pathways, the students seem to be more connected to classmates and other classes drawing student's attention to programs they might not have heard of before. Nationally the conversation is that these types of programs are a "win-win-win" for students. Eudey indicated that it would be difficult to determine how this plays out on our campus unless we try it. The committee reviewed revised processes to create a SEE and to approve modify a SEE. The UEPC affirmed language to create a new SEE and will continue work on language to approve or modify a SEE. M. Thompson will share the language with SEC for further guidance on process after UEPC completes a final review at the next scheduled meeting.

G. Unified Timeline for Scheduling. To be removed from agenda per the September 7, 2017 UEPC meeting discussion.

H. Texting Software. Deferred.

I. EO1110 "Assessment of Academic Preparation and Placement in First-Year General Education Written Communication and Mathematics/Quantitative Reasoning Courses". Deferred.

J. Single Curriculum Deadlines. Deferred.

VII. New Business

A. Barnes & Noble Contract/Bookstore Advisory Committee. Deferred.

B. Instructional Materials Accessibility Policy Report. Deferred.

C. EO1100 "General Education Breadth Requirements – Revised." The committee discussed the Academic Senate's ad hoc group working on a Sense of the Senate regarding the lack of consultation and our campuses inability to implement the requirements of the EO 1100 by fall 2018. M. Thompson indicated that the UEPC is proceeding with the processing and review of the executive order per usual procedures of the committee, and the first step is to develop an understanding of the meaning and requirements in consultation with the Academic Senate, the General Education Subcommittee, and the administration. Other CSUs have requested an extension to implement EO 1100. Some were approved by the Chancellor, some rejected. Provost Greer is currently writing a request for an extension for Stanislaus State. Those CSU

campuses in the midst of semester conversion from a quarter system to a semester system were approved for an extension to comply with the revised EO 1100. Since Provost Greer will be working on the letter to submit to the Chancellor shortly, it was asked that members share with S. Wooley, who is compiling a list of reasons our campus requires an extension. S. Wooley share a draft list of reasons for the request for an extension with the committee via email. There is also need for faculty input on an interim plan outlining the work to be done toward implementation. Discussion will continue at the next scheduled meeting.

- D. Curriculum Management Software Demonstration.** S. Schraeder provided a demonstration of Curriculog, a curriculum management software. Committee members reviewed comments and questions provided regarding demonstrations of the product to the four college curriculum committees and the Deans, Chairs, and Directors and it was noted that there was generally positive feedback of the software. Committee members were requested to send any additional feedback to Schraeder by the end of the day on Friday, September 22, 2017.
- E. General Education Program Assessment Plan.** Deferred.
- F. University Strategic Plan.** Deferred.
- G. Review of Learning Management Systems (e.g., D2L, Canvas, BlackBoard, Moodle, Classroom).** Deferred.
- I. Other (information only).** The next UEPC meeting is scheduled on Thursday, September 21, 2017 from 2:00 to 4:00 p.m. in MSR 260.
- II. Adjournment.** The meeting adjourned at 3:57 p.m.

Respectfully submitted,

Sarah Schraeder, Recording