



MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: January 17, 2014

TO: Faculty and Staff

FROM: Kenneth Schoenly, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, January 23, 2014, 2:00-4:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of December 12, 2013
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
- VI. Old Business
 - A. Repeat Courses Policy (#5)
 - B. Syllabus Requirements (#9)
 - C. Affirmative Action Committee Report (#10)
 - D. Rationale for Prioritizing Room Assignments (#13)
 - E. Student Fee Advisory Committee Guidelines and Procedures (#16) *3:30pm time certain: S. Espinoza*
 - F. Curriculum Policy for Selected Topics or Special Studies Courses (#17)
- VII. New Business
 - A. New Concentration: Bachelor of Arts in Kinesiology, Concentration in Health Promotion (#20)
 - B. Instructor Withdrawal Policy (#21)
 - C. Priority Registration for Super Seniors (150 units or more) (#22)
 - D. Minimum GPAs for Minors (#23)
 - E. Instructional Technology Needs (#24)
 - F. Course Proposals (#25)
 - G. Election of FBAC Representative from UEPC to serve during Spring 2014 (#26)
- VIII. Other (information only)
- IX. Adjournment