



MEMORANDUM
CALIFORNIA STATE UNIVERSITY, STANISLAUS
Office of Academic Programs, (209) 664-6638

DATE: October 4, 2013

TO: Faculty and Staff

FROM: Kenneth Schoenly, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, October 10, 2013, 2:00-4:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of September 26, 2013
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
- VI. Old Business
 - A. CSU Executive Order 1064 – Student Internships and Service Learning Placements (#1)
 - B. Repeat Courses Policy (#5)
 - C. 11/AS/08/UEPC – Instructional Materials Accessibility Policy (#6) *2:30pm time certain: D. Shimek and C. Whitman*
 - D. OIT Maintenance Days for 2014/15 and 2015/16 (#7) *3:00pm time certain: B. Duggan, C. Gonzalez, D. Shimek, and C. Whitman*
 - E. Course Proposal Procedures (#8)
 - F. Syllabus Requirements (#9)
 - G. Affirmative Action Committee Report (#10) *2:30pm time certain: D. Shimek*
 - H. G.E. Goals and Outcomes (#11)
 - I. G.E. Infrastructure and Assessment (#12)
 - J. Rationale for Prioritizing Room Assignments (#13)
 - K. Grade Appeal Policy (#15)
 - L. Student Fee Advisory Committee Guidelines and Procedures (#16)
 - M. Curriculum Policy for Selected Topics or Special Studies Courses (#17)
- VII. New Business
- VIII. Other (information only)
- IX. Adjournment

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