



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

DATE: October 21, 2013

TO: Faculty and Staff

FROM: Kenneth Schoenly, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, October 24, 2013, 2:00-4:00 p.m., MSR 200

Revised Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of October 10, 2013
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
 - A. Assessment of Student Learning Subcommittee (9/11/13)
 - B. General Education Subcommittee (9/16/13)
 - C. Technology and Learning Subcommittee (9/9/13)
- 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)
 - D. OIT Maintenance Days for 2014/15 and 2015/16 (#7)
 - E. Course Proposal Procedures (#8)
 - F. Syllabus Requirements (#9)
 - G. Affirmative Action Committee Report (#10)
 - H. Rationale for Prioritizing Room Assignments (#13)
 - I. Grade Appeal Policy (#15)
 - J. Student Fee Advisory Committee Guidelines and Procedures (#16)
 - K. Curriculum Policy for Selected Topics or Special Studies Courses (#17)
- VII. New Business
 - A. Ethnic Studies (#18)
 - B. General Education Area B2 (#19)
 - C. New Concentration: Bachelor of Arts in Kinesiology, Concentration in Health Promotion (#20)
- VIII. Other (information only)
- IX. Adjournment