



MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: December 5, 2013

TO: Faculty and Staff

FROM: Kenneth Schoenly, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, December 12, 2013, 2:00-4:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of October 24, 2013
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
 - A. Assessment of Student Learning Subcommittee (9/11/13)
 - B. Technology and Learning Subcommittee (10/7/13, 11/4/13)
 - C. University Writing Committee (9/13/13)
- VI. Old Business
 - A. Repeat Courses Policy (#5)
 - B. OIT Maintenance Days for 2014/15 and 2015/16 (#7)
 - C. Course Proposal Procedures (#8)
 - D. Syllabus Requirements (#9)
 - E. Affirmative Action Committee Report (#10)
 - F. Rationale for Prioritizing Room Assignments (#13)
 - G. Grade Appeal Policy (#15)
 - H. Student Fee Advisory Committee Guidelines and Procedures (#16)
 - I. Curriculum Policy for Selected Topics or Special Studies Courses (#17)
 - J. General Education Area B2 (#19)
- VII. New Business
 - A. Ethnic Studies (#18)
 - B. New Concentration: Bachelor of Arts in Kinesiology, Concentration in Health Promotion (#20)
 - C. Instructor Withdrawal Policy (#21)
 - D. Priority Registration for Super Seniors (150 units or more) (#22)
 - E. Minimum GPAs for Minors (#23)

- F. Instructional Technology Needs (#24)
- G. Course Proposals (#25)

VIII. Other (information only)

- A. Technology and Learning Subcommittee update on Qualtrics survey for PeopleSoft roster page

IX. Adjournment

:rle