



MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: February 6, 2014

TO: Faculty and Staff

FROM: Kenneth Schoenly, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, February 13, 2014, 2:00-4:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of January 23, 2014
- 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) *2:10pm time certain: D. Shimek*
 - D. Student Fee Advisory Committee Guidelines and Procedures (#16)
 - E. Curriculum Policy for Selected Topics or Special Studies Courses (#17) *3:00pm time certain: B. Eudey*
- 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. Two-Pass Registration System Report (#27)
 - H. Latin Honors (#28)
 - I. OIT Maintenance Days (#29)
 - J. Policy for Change of Major, Adding a Second Major, Adding an Additional Minor (#30)
- VIII. Other (information only)
- IX. Adjournment