



# MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: March 10, 2014  
TO: Faculty and Staff  
FROM: Kenneth Schoenly, Chair  
University Educational Policies Committee  
SUBJECT: University Educational Policies Committee Meeting  
Thursday, March 13, 2014, 2:00-4:00 p.m., MSR 200

## Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of February 27, 2014
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
  - A. Assessment of Student Learning Subcommittee Minutes (12/11/13, 2/3/14)
  - B. Technology and Learning Subcommittee Minutes (2/10/14)
  - C. University Writing Committee (10/25/13, 12/13/13)
- VI. Old Business
  - A. Repeat Courses Policy (#5)
  - B. Student Fee Advisory Committee Guidelines and Procedures (#16)
  - C. Curriculum Policy for Selected Topics or Special Studies Courses (#17) *2:15pm time certain: B. Eudey*
  - D. New Concentration: Bachelor of Arts in Kinesiology, Concentration in Health Promotion (#20)
  - E. Instructor Withdrawal Policy (#21)
  - F. Course Proposal Procedures (#8) *3:30pm time certain: J. Sarraillé, D. Shimek*
  - G. Syllabus Requirements (#9)
- VII. New Business
  - A. Priority Registration for Super Seniors (150 units or more) (#22)
  - B. Minimum GPAs for Minors (#23)
  - C. Instructional Technology Needs (#24)
  - D. Course Proposals (#25)
  - E. Two-Pass Registration System Report (#27)
  - F. Latin Honors (#28)
  - G. OIT Maintenance Days (#29)
  - H. Policy for Change of Major, Adding a Second Major, Adding an Additional Minor (#30)
- VIII. Other (information only)
- IX. Adjournment