



# MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: April 25, 2012  
TO: Faculty and Staff  
FROM: Bill Foreman, Chair  
University Educational Policies Committee  
SUBJECT: University Educational Policies Committee Meeting  
Thursday, April 26, 2012, 2:00-4:00 p.m., MSR 200

## Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of April 5, 2012
- IV. Announcements/Reports
- V. Old Business
  - A. New Degree Program Proposal: Bachelor of Science in Health Science (#27)
  - B. Academic Program Review (#34)
  - C. Credit Hour Policy (#28)
  - D. Individual Study (#30)
  - E. Super Senior Classification (#21)
  - F. CSU Executive Order 1062 – Field Trip Policy and Procedure (#22)
  - G. CSU Executive Order 1064 – Student Internships (#23)
  - H. Technology and Learning Subcommittee Clicker Report and Recommendation (#38)  
*3:30pm time certain: W. Jacobs*
- VI. New Business
  - A. Advising for Pre-Nursing Students (#39)
  - B. Waitlists (#40)
  - C. Resolution to Revise Add/Drop Policy (#41)
  - D. General Education Goals and Assessment (#42) *3:45pm time certain: C. Mercier and M. Thomas*
  - E. Ad Hoc Committee on College Reorganization Report and Recommendation (#43)
  - F. Program Revision: Bachelor of Arts in Theatre Arts (#44)
- VII. Subcommittee/Committee Reports
  - A. Assessment of Student Learning Subcommittee Minutes (3-1-12)
  - B. General Education Subcommittee Minutes (3-5-12)
  - C. University Writing Committee Minutes (3-6-12)
- VIII. Other (information only)
- IX. Adjournment