



MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: May 5, 2014
TO: Faculty and Staff
FROM: Kenneth Schoenly, Chair
University Educational Policies Committee
SUBJECT: University Educational Policies Committee Meeting
Thursday, May 8, 2014, 2:00-4:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of April 10, 2014
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
 - A. Assessment of Student Learning Subcommittee Minutes (3/3/14)
 - B. General Education Subcommittee Minutes (3/11/14)
 - C. Graduate Council Minutes (3/20/14, 4/17/14)
 - D. Technology and Learning Subcommittee Minutes (3/3/14)
 - E. University Writing Committee Minutes (2/28/14)
- VI. Old Business
 - A. Minimum GPAs for Minors (#23)
 - B. Instructional Technology Needs (#24)
 - C. Course Proposals (#25)
 - D. Two-Pass Registration System Report (#27)
- VII. New Business
 - A. Latin Honors (#28)
 - B. OIT Maintenance Days (#29)
 - C. Policy for Change of Major, Adding a Second Major, Adding an Additional Minor (#30)
 - D. Program Revision: Bachelor of Arts in Art, Concentration in Art History (#31)
 - E. 2013/14 Annual Report: Assessment of Student Learning Subcommittee (#32)
 - F. 2013/14 Annual Report: General Education Subcommittee (#33)
 - G. 2013/14 Annual Report: Technology and Learning Subcommittee (#34)
 - H. 2013/14 Annual Report: University Writing Committee (#35)
 - I. 2013/14 Annual Report: University Educational Policies Committee (#36)
 - J. Accessible Technology Report (#37) *3:45pm time certain: D. Shimek, C. Whitman*
- VIII. Other (information only)
- IX. Adjournment