



MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: August 22, 2013

TO: Faculty and Staff

FROM: Kenneth Schoenly, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, August 22, 2013, 2:00-4:00 p.m., MSR 200

Revised Agenda

- I. Call to Order and Welcome/Introductions
- II. Approval of Agenda
- III. Approval of Minutes of April 25, 2013
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
 - A. Assessment of Student Learning Subcommittee (4/10/13)
 - B. General Education Subcommittee (3/19/13)
- VI. Old Business (carryover items from 2012/13)
 - A. CSU Executive Order 1064 – Student Internships (#1)
 - B. Waitlists (#2)
 - C. Two-Pass Registration System Review (#3)
 - D. 27/AS/11/UEPC – Add/Drop Policy (#4)
 - E. Repeat Courses Policy (#5)
 - F. 11/AS/08/UEPC – Instructional Materials Accessibility Policy (#6)
 - G. OIT Maintenance Days for 2014/15 and 2015/16 (#7)
 - H. Course Proposal Procedures (#8)
 - I. Syllabus Requirements (#9)
 - J. Affirmative Action Committee Report (#10)
 - K. G.E. Goals and Outcomes (#11)
 - L. G.E. Infrastructure and Assessment (#12)
 - M. Rationale for Prioritizing Room Assignments (#13)
 - N. XX/AS/13/FBAC – Local Policy Governing Special Sessions Degree and Academic Certificate Programs Offered Through University Extended Education (#14)
 - O. Grade Appeal Policy (#15)
 - P. Student Fee Advisory Committee Guidelines and Procedures (#16)
 - Q. Curriculum Policy for Selected Topics or Special Studies Courses (#17)

- VII. New Business
 - A. Election of RSCAPC Representative from UEPC to serve during 2013-14
- VIII. Other (information only)
- IX. Adjournment

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