



# MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: September 4, 2014

TO: Faculty and Staff

FROM: Ann Strahm, Chair  
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting  
Thursday, September 11, 2014, 2:00-4:00 p.m., MSR 200

## Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of August 28, 2014
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
- VI. Old Business
  - A. Minimum GPAs for Minors (#2)
  - B. Policy for Change of Major, Adding a Second Major, Adding an Additional Minor (#4)
- VII. New Business
  - A. Revised Calendar for College Year 2016-2017 (#7)
  - B. Draft Calendar for College Year 2017-2018 (#8)
  - C. Draft Calendar for College Year 2018-2019 (#9)
  - D. Consultation Between Programs on Co-developing Language (#11)
  - E. Academic Program Review: Cognitive Studies (BA) (#12)
  - F. University-wide Assessment Advisory Council (#13)
- VIII. Other (information only)
- IX. Adjournment

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