



MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: September 19, 2011

TO: Faculty and Staff

FROM: Bill Foreman, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, September 22, 2011, 2:00-4:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of September 8, 2011
- IV. Announcements/Reports
- V. Old Business
 - A. Loss of CSU Stanislaus Motor Pool (#1)
 - B. Program Suspension Policy (#2)
 - C. Academic Calendar and OIT Server Maintenance Days (#4)
 - D. Resolution on UEPC Primacy Regarding Curriculum and Programs (#15)
- VI. New Business
 - A. 2010/11 Annual Report: Assessment of Student Learning Subcommittee (#5)
 - B. 2010/11 Annual Report: Technology and Learning Subcommittee (#6)
 - C. 2010/11 Annual Report: University Writing Committee (#7)
 - D. Grade Appeal Policy and Procedures (#14)
 - E. Technology and Learning Subcommittee Membership and Charge (#16)
 - F. Draft Revised General Education Goals and Objectives (#17)
 - G. WASC Special Visit Report (#18)
- VII. Subcommittee/Committee Reports
- VIII. Other (information only)
- IX. Adjournment