



# MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: September 19, 2013

TO: Faculty and Staff

FROM: Kenneth Schoenly, Chair  
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting  
Thursday, September 26, 2013, 2:00-4:00 p.m., MSR 200

## Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of September 12, 2013
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
  - A. Assessment of Student Learning Subcommittee (5/1/13)
  - B. General Education Subcommittee (5/15/13)
  - C. Graduate Council (4/18/13)
  - D. Technology and Learning Subcommittee (11/2/13)
  - E. University Writing Committee (4/9/13, 5/7/13)
- VI. Old Business
  - A. CSU Executive Order 1064 – Student Internships (#1)
  - B. Repeat Courses Policy (#5)
  - C. 11/AS/08/UEPC – Instructional Materials Accessibility Policy (#6)
  - D. OIT Maintenance Days for 2014/15 and 2015/16 (#7)
  - E. Course Proposal Procedures (#8)
  - F. Syllabus Requirements (#9)
  - G. Affirmative Action Committee Report (#10)
  - H. G.E. Goals and Outcomes (#11)
  - I. G.E. Infrastructure and Assessment (#12)
  - J. Rationale for Prioritizing Room Assignments (#13)
  - K. Grade Appeal Policy (#15)
  - L. Student Fee Advisory Committee Guidelines and Procedures (#16)
  - M. Curriculum Policy for Selected Topics or Special Studies Courses (#17)
- VII. New Business
- VIII. Other (information only)
- IX. Adjournment