

California State University, Stanislaus  
**University Educational Policies Committee**  
January 29, 2004

Present: B. Carroll, R. Esau, M. Estrella, R. Floyd, E. Hall, M. Jaasma, L. Johnson, P. Peters,  
C. Watkins  
Excused: D. Demetrulias  
Guest: J. Boffman

- I. **Call to Order.** C. Watkins called the meeting to order at 1:05 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of January 8, 2004, were approved as distributed.
- IV. **Announcements/Reports.** C. Watkins will be meeting with D. Poole and R. Pugh on 2/4/04 to follow-up on the motion made at Academic Senate to revise the policy on Students Enrolling in Courses. C. Watkins will report back to UEPC at the next scheduled meeting.
- V. **Old Business**
  - A. **Assessment Report: Summit Program Pilot.** M. Jaasma provided the UEPC with a revised Summit Program Proposal. Following discussion, a motion was made by R. Floyd and seconded by L. Johnson to approve the Summit Program Proposal with the correction of "25-30 students per class" on page 5 of the document. The motion passed with one abstention. The UEPC will develop a resolution for the Summit Program Proposal. This will become a new agenda item for the next scheduled UEPC meeting.
  - B. **Draft Proposal for Issues and The Review of the 12/12/01 Academic Program Review Pilot.** The UEPC received the 1/26/04 version of the draft Academic Program Review Policy and Procedures document. M. Jaasma reported that revisions were made to the draft. C. Watkins suggested that the UEPC members study the document and bring comments to the next scheduled UEPC meeting.
  - C. **Principles of Assessment of Student Learning.** C. Watkins will work with S. Filling to continue the development of a revised Principles of Assessment of Student Learning document.
  - D. **New Concentration: Bachelor of Arts, Sociology – Concentration: The Body, Culture, and Society.** The UEPC discussed the consultation results from the Departments of Nursing, Ethnic and Gender Studies, and the Library. Following discussion, it was moved by R. Floyd, seconded by P. Peters, and voted unanimously to approve the new concentration for the Bachelor of Arts, Sociology – The Body, Culture, and Society effective Fall 2004.
- VI. **New Business**
  - A. **Program Review: Art (BA) Five-Year Program Review (1999/2000).** Following discussion, a motion was made by M. Jaasma, seconded by B. Carroll, and voted unanimously to approve the Art (BA) Five-Year Program Review (1999/2000).

- B. UEE Policy of Paying Faculty.** For informational purposes, it was reported that UEE pays faculty \$20 per unit for each Open University student registered in his/her course. The money is currently being transferred into the departmental accounts making it necessary for each department secretary to complete requisitions for the faculty member to receive his/her money. This has become a cumbersome task for the departments. D. Blankinship will appear before the SEC for a time certain to discuss this new practice.
- C. Program Revision: Bachelor of Arts, Agricultural Studies – Concentration in Agricultural Biology.** The UEPC discussed the Program Revision: Bachelor of Arts, Agricultural Studies – Concentration in Agricultural Biology as a first reading item. Following discussion, C. Watkins will send a memo to the Agricultural Studies department requesting consultation results from the Department of Biological Sciences. Discussion will continue following receipt of the requested consultation results.
- D. Request for Input Regarding University Goals and Priorities for 2004/05.** The University Strategic Goals and Priorities Committee (USGPC) is developing a recommendation of university-wide goals for 2004/05 and has invited the UEPC to forward its input regarding the goals and priorities that will generate the university's strategic planning and budget building decisions for 2004/05. Following discussion, the UEPC recommends that a. and b. under goal #1 be reversed. Also, that goal 1a would state the following preface: "Promoting instructional excellence and curricular currency by hiring and..." R. Floyd, who serves as a member of the USGPC, will forward the UEPC's input to the committee.
- E. Program Review: Anthropology (BA) Five-Year Program Review (2001/2002).** Following discussion, a motion was made by M. Jaasma, seconded by R. Floyd, and voted unanimously to approve the Anthropology (BA) Five-Year Program Review (2001/2002).
- F. Program Revision: Liberal Studies Concentration in Spanish.** The UEPC discussed the Program Revision: Liberal Studies Concentration in Spanish as a first reading item. Following discussion, C. Watkins will contact the Department of Modern Languages requesting clarification of the equivalent coursework/experience requirement. Discussion will continue when the requested clarification has been received.
- G. Program Revision: Liberal Studies Concentration in Bilingual/Crosscultural: Southeast Asian.** The UEPC discussed the Program Revision: Liberal Studies Concentration in Bilingual/Crosscultural: Southeast Asian as a first reading item. Following discussion, it was moved by L. Johnson, seconded by R. Floyd, and voted unanimously to move to a second reading. Following discussion, it was moved by R. Floyd, seconded by L. Johnson, and voted unanimously to approve the Program Revision: Liberal Studies Concentration in Bilingual/Crosscultural: Southeast Asian effective Summer 2004.
- VII. Subcommittee/Committee Reports.** Minutes were received from the Academic Technology Subcommittee (11/18/03) and the General Education Subcommittee (11/18/03).

**VIII. Adjournment.** The meeting adjourned at 3:05 p.m.

Respectfully submitted,

Randi Esau  
Recording Secretary

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