

California State University, Stanislaus  
University Educational Policies Committee  
Meeting Minutes  
January 29, 2015

Present: L. Bernardo, B. Carroll, L. French, M. Grobner, M. Jaasma, E. Littlepage (recording), M. Salameh, K. Stone, A. Strahm, R. Werling, S. Zong

Excused: L. Bettencourt, V. Leyva, J. Sankey

- I. **Call to Order.** A. Strahm called the meeting to order at 2:05pm.
- II. **Approval of Agenda.** A. Strahm moved to add General Education Goals and Outcomes to A. under Old Business. The agenda was approved as revised.
- III. **Approval of Minutes.** The minutes of December 11, 2014 were approved as distributed.
- IV. **Announcements/Reports**
  - Science Saturday is scheduled for Feb.7, 10-2pm in Naraghi and Science I for families.
  - Speakers for Black History month include Sean Malloy (Wed. Feb.18) and Bobby Seale (Thursday, Feb.19).
  - Erica Huggins will be speaking to campus for Women's History month in March.
- V. **Subcommittee/Committee Reports.**
  - A. **Assessment of Student Learning Subcommittee Minutes (10/15/14).** Minutes were received and approved from the Assessment of Student Learning Subcommittee (10/15/14).
  - B. **General Education Subcommittee Minutes (10/28/14, 11/18/14).** Minutes were received and approved from the General Education Subcommittee.
  - C. **Technology and Learning Subcommittee Minutes (10/21/14).** Minutes were received and reviewed from the Technology and Learning Subcommittee. Item 5.a. requires the revision of a typo (subject-verb agreement). Approval is deferred until revised minutes are forwarded to the UEPC.
  - D. **University Writing Committee Minutes (9/5/14, 10/13/14).** Minutes were received and reviewed from the Technology and Learning Subcommittee. The 9/5/15 notes are currently being revised by UWC. 10/13/14 minutes require a correction of a member name (Marcy Chvasta). Approval is deferred until revised minutes are forwarded to UEPC. UEPC members noted concern regarding the lack of senior faculty on committees, such as the UWC, that need to make difficult decisions. 11/7/14 minutes were received and approved.
- VI. **Old Business**
  - A. **GE Learning Goals and Outcomes.** A. Strahm distributed handouts detailing the discussion at the Tuesday, Jan.27 Academic Senate meeting and suggested revisions for review. Discussion occurred regarding WASC requirements for GE. M. Jaasma noted that if the campus is required to submit an interim report to WASC in fall 2015, the campus will need to report on GE progress since the 2011 report. It was noted that GE assessment will be reviewed as part of the GE APR due in 2015-16. The ad hoc GE committee will also be providing recommendations regarding GE structure this spring. M. Jaasma noted that a GE assessment

plan will need to be in place for the 2018 WASC institutional visit. Discussion occurred regarding specific revisions to the GE Goals and Outcomes language. Members discussed the suggested changes and modified language. It was noted that revisions would be documented in track changes and forwarded to B. Carroll and I. Pierce for a second reading at Academic Senate. Discussion occurred regarding the need to ensure that all students are being exposed to all goals through the GE program. It was suggested that this would require a mapping of courses to outcomes to confirm coverage. It was noted that the GE subcommittee charge may need to be revised to include a holistic review of the GE program. Based on discussion, the GE Goals and Outcomes resolution was modified to reflect a seven-year vs. five-year review to align with the sequence of the institutional Academic Program Review cycle.

**B. Policy for Change of Major, Adding a Second Major, Adding an Additional Minor (#4).**

Deferred.

**C. Consultation between Programs on Co-developing Language (#11).** Deferred.

**D. Academic Program Review: Cognitive Studies (BA) (#12).** Deferred.

**E. Fall 2016 Registration Policy (#16)**

L. Bernardo noted that there are many iterations of the class registration policy. She indicated the importance of maintaining clarity and consistency and stated that she would scan and send the policy versions for distribution to the committee. She noted that the current policy would need to be revised to reflect the needs of students taking courses on Saturdays. Discussion occurred on the need to link to centralized policies and excise and replace outdated material.

**F. Review of the Two-Pass Registration System (#17).** Deferred until fall 2015.

**VII. New Business**

**A. Program Revision: Bachelor of Arts in Sociology, Concentration in Social Justice (#22).**

Deferred.

**B. Program Revision: Bachelor of Arts in Sociology, Concentration in Criminology and Deviance Studies (#23).** Deferred.

**C. SB 850 Community College Baccalaureate Degrees Pilot (#24)**

Discussion occurred regarding the request for feedback due on Feb.12, 2015. B. Carroll noted that a handout was distributed to senators at the Tuesday, Jan.27 meeting with a request to share with departments. Discussion occurred regarding the mechanism for providing feedback. It was suggested that, due to timing, an email be distributed to faculty reflecting the information discussed and distributed at Academic Senate.

**VIII. Other (information only)**

**IX. Adjournment.** The meeting adjourned at 4:00pm

Respectfully submitted,

Erin Littlepage, substituting for Randi Esau, Recording Secretary