

California State University, Stanislaus  
University Educational Policies Committee  
Meeting Minutes  
**October 13, 2011**

Present: M. Bender, E. Broadwater, R. Esau (recording), B. Foreman, M. Hight, M. Huang,  
M. Khodabandeh, L. Johnson, H. Kornuta, V. Leyva, C. Roe, K. Schoenly, K. Stone

Excused: E. Broadwater, R. Floyd, C. Roe

- I. **Call to Order.** B. Foreman called the meeting to order at 2:05 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of September 22, 2011, were approved with a revision to VI. F. *Draft Revised General Education Goals and Objectives* to state "The draft Revised General Education Goals and Objectives were presented by S. Marshall, Faculty Director of General Education, as an information item during the 4/12/11 Academic Senate meeting."
- IV. **Announcements/Reports.** M. Khodabandeh, ASI President, joined the UEPC as the ASI Representative for 2011/12. Introductions were made. M. Bender reported the successful *Tastes of the Valley - Wine and Cheese Tasting* event held on Thursday, October 6, 2011, at the Stanislaus County Fairgrounds. The attendance increased by 100 and the corporate sponsorships doubled from the previous year's event. The funds raised will benefit the future of the Agricultural Studies program. M. Khodabandeh announced the "Vagina Monologues" scheduled for Friday, October 14, 2011, in the Event Center. The ASI is sponsoring the production this year.
- V. **Old Business.**
  - A. **Program Suspension Policy.** The workgroup created a new draft of a combined policy of suspension and discontinuance. Following discussion, it was moved by K. Stone, seconded by L. Johnson, and voted unanimously to approve the revised Policy for the Suspension and Discontinuance of Academic Programs and to allow B. Foreman to create a resolution to accompany the policy. The resolution and policy will be sent to the Senate Executive Committee for Academic Senate consideration.
  - B. **Academic Calendar and OIT Server Maintenance Days.** The proposed calendar dates were sent to Faculty Affairs for review and comment. This item is deferred until comments are received from Faculty Affairs.
- VI. **New Business.**
  - A. **WASC Special Visit Report.** The UEPC members reviewed the WASC Special Visit Report. The report is a first step on the journey of rebuilding trust. The UEPC members felt the report included comments that were honest and very forthright. H. Kornuta shared that it's not an uncommon situation to have a special visit where there are issues with governance [shared governance] at an institution. The special visit scheduled for November 7-8, 2011, is the first "check point." In preparation for the special visit, the Special Visit Research Team (SVRT) was charged with answering the following questions: 1) What substantive actions have occurred during the past year that impact trust, leadership, and governance? 2) What impact have these activities/actions had on trust, leadership, and governance? 3) What further issues remain to be addressed? 4) How will such issues be addressed, by whom, and what timetable? 5) How can the university continue to monitor trust, leadership, and governance? The first two

questions were answered in the WASC Special Visit Report. The three remaining questions will need to be addressed campus wide in order to move into the next phase, Phase 2. Following discussion, the UEPC was asked to identify further issues that remain to be addressed and suggestions for how those issues will be addressed and by whom. B. Foreman requested that the members forward suggestions so that he can prepare a formal UEPC memorandum of response. Discussion will continue at the next scheduled UEPC meeting.

- B. 2010/11 Annual Report: General Education Subcommittee.** Deferred.
- VII. Subcommittee/Committee Reports.** Deferred.
- VIII. Other (information only).** The next UEPC meeting is scheduled for Thursday, October 27, 2011, from 2:00-4:00 p.m., in MSR 200.
- IX. Adjournment.** The meeting adjourned at 4:00 p.m.

Respectfully submitted,  
Randi Esau, Recording Secretary

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