

California State University, Stanislaus
University Educational Policies Committee
Meeting Minutes
October 24, 2013

Present: G. Dinwiddie, R. Esau (recording), J. Garcia, M. Grobner, M. Hight, M. Jaasma, I. Littlewood, J. Page, M. Salameh, K. Schoenly, A. Strahm, R. Werling, S. Zong

- I. **Call to Order.** K. Schoenly called the meeting to order at 2:02 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of October 10, 2013, were approved as distributed.
- IV. **Announcements/Reports.** K. Schoenly reported the Academic Senate discussed Executive Order 1084, Systemwide Nursing Policy. This item will be discussed under VII. New Business, B. General Education Area B2.
- V. **Subcommittee/Committee Reports.**
 - A. **Assessment of Student Learning Subcommittee (9/11/13).** Deferred until the next scheduled UEPC meeting.
 - B. **General Education Subcommittee (9/16/13).** Following discussion, the UEPC is requesting that the General Education Subcommittee Minutes of 9/16/13, item 8 "Other," last sentence be revised to state "The Chancellor's Office decided, without consulting any biology faculty, that the Anatomy for Nursing, Physiology for Nursing, and Microbiology for Nursing courses, together, meet the B2 requirement."
 - C. **Technology and Learning Subcommittee (9/9/13).** Minutes were received and approved from the Technology and Learning Subcommittee (9/9/13).
- VI. **Old Business**
 - A. **CSU Executive Order 1064 – Student Internships and Service Learning Placements.** The Policy for Service Learning Student Placements was a first reading item at the Academic Senate. Based on feedback, the AS requested that the UEPC revise the resolution to include resource language. Following discussion, it was moved by A. Strahm, seconded by G. Dinwiddie, and voted unanimously to revised the resolution to include two additional resolve statements: "and be it further resolved, it is acknowledged that this policy may create an increased amount of work required for implementation; and be it further resolved that the UEPC encourages the identification of additional resources to aid in the implementation of this policy." The same two resolved clauses will be added to the Resolution for Student Internships. The Policy for Student Internships and Policy for Service Learning Student Placements will be revised to add clarity to the Procedures section. R. Esau will send the revised policies and resolutions to the Academic Senate office on behalf of the UEPC. The UEPC members reviewed the accompanying procedures documents. Following discussion, it was moved M. Jaasma, seconded by I. Littlewood, and voted unanimously to approve the procedural documents with one revision to the length of agreement to begin in August instead of September.

- B. Repeat Courses Policy.** Deferred until L. Bernardo is present for further discussion.
 - C. 11/AS/08/UEPC – Instructional Materials Accessibility Policy.** K. Schoenly revised the annual report to the Provost based on the most recent campus-wide update of the Accessible Technology Initiative provided by the Office of Information Technology. Following discussion, it was moved by I. Littlewood and seconded by A. Strahm to approve the revised report. The motion carried with 10 “yes” votes and 1 abstention.
 - D. OIT Maintenance Days for 2014/15 and 2015/16.** K. Schoenly prepared a resolution for removing the OIT Maintenance Days from the Academic Calendar Policy. Following discussion, it was moved by A. Strahm and seconded by M. Jaasma to approve the resolution. The motion carried with 7 “yes” votes and 4 “no” votes.
 - E. Course Proposal Procedures.** Deferred.
 - F. Syllabus Requirements.** Deferred.
 - G. Affirmative Action Committee Report.** Deferred.
 - H. Rationale for Prioritizing Room Assignments.** Deferred.
 - I. Grade Appeal Policy.** Deferred.
 - J. Student Fee Advisory Committee Guidelines and Procedures.** Deferred.
 - K. Curriculum Policy for Selected Topics or Special Studies Courses.** Deferred.
- VII. New Business.**
- A. Ethnic Studies.** Deferred.
 - B. General Education Area B2.** During the last Academic Senate meeting, Executive Order 1084 *Systemwide Nursing Policy* was discussed as an information item. The Executive Order applies to students who are admitted to the nursing program and graduate with a Bachelor of Science degree in Nursing. It has been suggested that the Executive Order covers non-nursing majors as well. EO 1084 stipulates that “admission to CSU baccalaureate nursing degree programs...shall require successful completion of the systemwide nursing program prerequisites listed in Attachment A. No campus may require more, fewer, or different program prerequisites than those included on the systemwide list (Attachment A); and there shall be no prerequisites to these nursing program prerequisites. The order in which these nursing program prerequisites courses are taken may be subject to campus discretion. The chancellor in consultation with the Academic Senate of the California State University may amend the standardized prerequisites for nursing degree programs (Education Code section 66055.5).” It is the interpretation of the University Educational Policies Committee that Executive Order 1084 applies to students who are admitted to the nursing program and graduate with a Bachelor of Science degree in Nursing. Those students will receive credit for fulfilling G.E. area B2. For the pre-nursing students who are not admitted to the nursing program, those students will have to complete an additional 3 units of life science in order to

fulfill G.E. area B2. K. Schoenly will prepare a formal statement from the University Educational Policies Committee to share with the campus community.

C. New Concentration: Bachelor of Arts in Kinesiology, Concentration in Health Promotion.
Deferred.

VIII. Other (information only). The UEPC meeting scheduled for Thursday, November 14, 2013, has been canceled due to Chancellor White's planned campus visit, allowing the UEPC members to attend the open forum. The next UEPC meeting is scheduled for Thursday, December 12, 2013, from 2:00-4:00 p.m., in MSR 200.

IX. Adjournment. The meeting adjourned at 3:55 p.m.

Respectfully submitted,

Randi Esau, Recording Secretary

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