

California State University, Stanislaus  
University Educational Policies Committee Meeting  
Meeting Minutes  
February 26, 2015

Present: L. Bernardo, L. Bettencourt, B. Carroll, R. Esau (recording), L. French, M. Grobner, M. Hooker (proxy for M. Salameh), M. Jaasma, J. Sankey, K. Stone, A. Strahm, R. Werling, S. Zong

Excused: V. Leyva, M. Salameh

Guest: E. Littlepage

- I. Call to Order: A. Strahm called the meeting to order at 2:00 p.m.
- II. Approval of Agenda: The agenda was approved with the addition of a discussion of Baccalaureate Learning Goals.
- III. Approval of Minutes: The minutes of February 12, 2015, were approved as distributed.
- IV. **Announcements/Reports:** B. Carroll announced that a memorandum addressed to the Provost was prepared and shared with the Academic Senate with reference to the budget and to the curriculum. The Provost said he would respond within 30 days.
- V. **Subcommittee/Committee Reports.** None to report.
- VI. **Old Business**
  - A. **Policy for Change of Major, Adding a Second Major, Adding an Additional Minor.** Deferred
  - B. **Consultation Between Programs on Co-developing Language.** Deferred.
  - C. **Academic Program Review: Cognitive Studies (BA).** Deferred.
  - D. **Fall 2016 Registration Policy.** Deferred.
  - E. **Review of the Two-Pass Registration System.** Deferred until fall 2015.
  - F. **Program Revision: Bachelor of Arts in Sociology, Concentration in Criminology and Deviance Studies.** Deferred pending response from the Department of Sociology, Gerontology, and Gender Studies.
- VII. **New Business.** None to report.
- VIII. **Other (information only).** An informal discussion occurred regarding the creation and formulation of Baccalaureate Learning Goals. The Assessment of Student Learning Subcommittee and the UEPC Chairs will lead a workshop to craft the Baccalaureate Learning Goals on Friday, March 13, 2015, from 8:30-11:00 a.m., in the South Dining Room. Following the workshop, the ASL Subcommittee will continue to develop the goals. Once they are more finalized, the goals will be forwarded to the UEPC for review and approval. The UEPC will then forward them to the Senate Executive Committee for Academic Senate consideration and formal adoption.

The next UEPC meeting is scheduled for Thursday, March 12, 2015, from 2:00-4:00 p.m., in MSR 200.

**IX. Adjournment:** The meeting adjourned at 3:27 p.m.

Respectfully submitted,

Randi Esau, Recording Secretary

AS:rl