

California State University, Stanislaus
University Educational Policies Committee
March 11, 2004

Present: B. Carroll, D. Demetruvias, R. Esau, R. Floyd, E. Hall, M. Jaasma, L. Johnson, C. Watkins
Excused: M. Estrella, P. Peters
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 February 26, 2004, were approved as distributed.
- IV. **Announcements/Reports.** B. Carroll announced that P. Irons, famous lawyer and historian, is scheduled to speak at CSU Stanislaus on Thursday, April 29, 2004, the 50th anniversary of the desegregation decision in *Brown v. Board of Education* (1954). His presentation will begin at 7:00 p.m. in P167.

C. Watkins announced that the Resolution for the Policy for Discontinuance of Academic Programs was discussed as a second reading at the Academic Senate meeting on March 9, 2004. The resolution has been tabled. Following discussion, the UEPC members agreed to amend the policy in section 1e as follows:

By a majority vote of the college committee constitutionally charged with academic program review.

In addition, a request to discontinue an academic program may be as a result of a regular or ad hoc academic program review. (*EP&R 79-10, CSU System Executive Order of Program Discontinuance*)

V. **Old Business**

- A. **Draft Proposal for Issues and The Review of the 12/12/01 Academic Program Review Pilot.** The UEPC reviewed the draft Academic Program Review Procedures document (version 3/04/04). A few minor edits were suggested. The Provost's Deans Council members will be reviewing the document at their next scheduled meeting on March 24, 2004. Should the Deans Council members have major issues with the document, D. Demetruvias will bring the document back to the UEPC for consultation. If no revisions result following the Deans Council meeting, the document will be forwarded to the SEC as an informational item. The UEPC encouraged the development of a summary sheet depicting the main differences in the procedures when compared to the existing pilot procedures.
- B. **Principles of Assessment of Student Learning.** Deferred.
- C. **Policy on Enrollment Process.** Deferred.

VI. New Business

- A. Degree Requirements for the Minor at CSU Stanislaus.** A question has been raised as to whether students can receive a minor at CSU Stanislaus when all of the course work has been completed at another campus. Title 5, section 40500 indicates that a minor must be 12 or more units, of which 6 must be upper division. It does not indicate whether or not the 6 units must be in residence. CSU Stanislaus evaluators do not check for residency for a minor. Currently, the department of the minor program is given discretion in deciding the number of acceptable completed units from another campus in meeting requirements for a minor at CSU Stanislaus. The UEPC affirms the department's discretion regarding minor programs.
- B. Intellectual Property Rights Procedures for Televised, Online, and Web-Assisted Courses.** The Off-Campus/Distance Learning Subcommittee (OCDL) forwarded the Intellectual Property Rights Procedures for Televised, Online, and Web-Assisted Courses for consultation. Following discussion, the UEPC is requesting that the word "all" be removed from the first sentence. The UEPC is in agreement with the procedures (to include the suggested revision) and will inform the OCDL of its decision.
- C. Program Review: French (BA) Five-Year Academic Program Review (2001/2002).** Following its review of the French (BA) Five-Year Academic Program Review (2001/2002), the ALS Core Planning Committee is recommending that the French (BA) program be discontinued. The Academic Program Review subcommittee conducted its review and is supporting discontinuance of the French (BA) program but only if a greater variety of languages are available for study by CSU Stanislaus students. Foreign Languages programs are recognized by the CSU Board of Trustees as a basic core undergraduate program that should not be required to meet the "need and demand" criteria established as prerequisites for offering other programs. When evaluating undergraduate programs that have been recognized as a basic core undergraduate program, the campus should consider qualitative criteria regarding program integrity as paramount. R. Esau will provide the UEPC members with a copy of the complete self-study document prior to the next scheduled UEPC meeting. Discussion will continue.
- D. Program Review: Child Development (BA) Five Year Academic Program Review (2002/2003).** Following discussion, it was moved by M. Jaasma, seconded by R. Floyd, and voted unanimously to approve the Child Development (BA) Five-Year Academic Program Review final report as submitted.
- E. Program Review: English (MA) Five-Year Academic Program Review (2001/2002).** Following discussion, it was moved by M. Jaasma, seconded by R. Floyd, and voted unanimously to approve the English (MA) Five-Year Academic Program Review final report as submitted.
- F. Program Review: Nursing (BS) Five-Year Academic Program Review (2002/2003).** Following discussion, it was moved by M. Jaasma, seconded by R. Floyd, and voted unanimously to approve the Nursing (BS) Five-Year Academic Program Review final report as submitted.

- G. Program Review: Sociology (BA) Five-Year Academic Program Review (2002/2003).**
Following discussion, it was moved by M. Jaasma, seconded by R. Floyd, and voted unanimously to approve the Sociology (BA) Five-Year Academic Program Review final report as submitted.
- VII. Subcommittee/Committee Reports.** Minutes were received from the Academic Program Review Subcommittee (1/26/04) and the General Education Subcommittee (1/28/04).
- VIII. Adjournment.** The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Randi Esau
Recording Secretary

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