

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

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

Excused: L. Bernardo, L. Bettencourt, M. Jaasma, V. Leyva

- I. **Call to Order.** A. Strahm called the meeting to order at 2:00 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed with the addition of item VII. New Business A. Baccalaureate Learning Goals.
- III. **Approval of Minutes.** The minutes of March 12, 2015, were approved as distributed.
- IV. **Announcements/Reports.** M. Grobner is a member of the Institutional Animal Care and Use Committee (IACUC) and reported the committee is looking at the current Policy for the Care and Use of Animals. The policy may be revised and forwarded to the UEPC next academic year. B. Carroll reported the Provost issued a response to the memorandum that was sent from the Senate Executive Committee regarding the issues of budget and scheduling.
- V. **Subcommittee/Committee Reports.**
  - A. **Technology and Learning Subcommittee Minutes (9/7/14).** The revised Technology and Learning Subcommittee Minutes from 9/7/14 were reviewed and approved.
- VI. **Old Business**
  - A. **Policy for Change of Major, Adding a Second Major, Adding an Additional Minor.** Deferred until data is made available.
  - B. **Academic Program Review: Cognitive Studies (BA).** Deferred until formal report is received.
  - C. **Review of the Two-Pass Registration System.** Deferred until fall 2015.
  - D. **Program Revision: Bachelor of Arts in Sociology, concentration in Criminology and Deviance Studies.** Deferred until response is received from the Department of Sociology, Gerontology, and Gender Studies.
- VII. **New Business.**
  - A. **Baccalaureate Learning Goals.** The Assessment of Student Learning Subcommittee and the UEPC Chairs led a workshop to craft the Baccalaureate Learning Goals on Friday, March 13, 2015. Following the workshop, the ASL Subcommittee took all of the information from the workshop and incorporated other sources of feedback to develop the latest draft of the Baccalaureate Learning Goals that has been forwarded to the UEPC for review. It was noted that the goals differ from what the UEPC had provided to the workshop as a starting point.

It appears that these goals are replicating the G.E. goals and questions the need for duplication. It is unclear what the overall plan and purpose is for the development of these Baccalaureate Learning Goals. If G.E. courses will be mapped to the G.E. goals, it was questioned how the degree requirements for a major will map to Baccalaureate Learning Goals that contain some of the same G.E. goals. Discussion will continue at the next scheduled UEPC meeting.

**VIII. Other (information only).** The next UEPC meeting is scheduled for Thursday, April 23, 2015, from 2:00-4:00 p.m., in MSR 200.

**IX. Adjournment.** The meeting adjourned at 3:05 p.m.

Respectfully submitted,

Randi Esau, Recording Secretary

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