

California State University, Stanislaus
University Educational Policies Committee
April 22, 2004

Present: B. Carroll, R. Esau, R. Floyd, E. Hall, M. Jaasma, L. Johnson, C. Watkins

Excused: D. Demetrulias, M. Estrella, P. Peters

- I. **Call to Order.** C. Watkins called the meeting to order at 1:00 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of April 8, 2004, were approved as distributed.
- IV. **Announcements/Reports.** C. Watkins reported that the Senate Executive Committee has determined that the Academic Program Review Procedures are to be placed on the Academic Senate April 27, 2004, meeting agenda as a first-reading item. The UEPC will develop a resolution for the procedures.

B. Carroll announced that P. Irons, famous lawyer and historian, will speak on the 50th anniversary of the desegregation decision in Brown vs. Board of Education (1954), on Thursday, April 29, 2004, at 7:00 p.m. in DBH 167. The general public is invited to attend.

C. Watkins announced that the 2nd Summit Assessment Conference scheduled for Tuesday, April 27, 2004, featuring B. Cambridge, has been postponed until fall 2004.
- V. **Old Business**
 - A. **Policy on Enrollment Process.** Deferred.
 - B. **Off-Campus Exam Proctors.** The UEPC received a memorandum from C. Morgan dated April 21, 2004, stating that staff members will be monitoring exams at CSU Stanislaus-Stockton effective fall 2004. C. Watkins will send a memorandum to the Off-Campus/Distance Learning Subcommittee to inquire whether the response from C. Morgan is satisfactory. Should the OCDL Subcommittee find the response unsatisfactory, the UEPC will request that the subcommittee develop a specific policy regarding Off-Campus Exam Proctors and forward it to the UEPC in fall 2004 for consideration.
- VI. **New Business**
 - A. **Resolution for Academic Program Review Procedures.** The UEPC developed a resolution for the Academic Program Review Procedures. R. Esau will send the resolution to the Academic Senate office requesting that it be included with agenda items in preparation for the April 27, 2004, Academic Senate meeting.
- VII. **Subcommittee/Committee Reports.** Minutes were received from the General Education Subcommittee (3/17/04) and the Off-Campus/Distance Learning Subcommittee (3/10/04).
- VIII. **Adjournment.** The meeting adjourned at 2:10 p.m.

Respectfully submitted,

Randi Esau
Recording Secretary