

University Educational Policies Committee  
California State University, Stanislaus  
Meeting Minutes  
**April 28, 2016**

Present: K. Stone, M. Thomas, L. French, K. Hoover, L. Bernardo, K. Lui, N. Mostajo,  
M. Thompson, R. Werling, S. Zong

Excused: L. Bettencourt, S. Stevens, M. Jaasma

- I. **Call to Order.** K. Stone called the meeting to order at 2:03 p.m.
- II. **Approval of Agenda.** The agenda was approved with the additions of V. Subcommittee/Committee Reports items C., D., and E.
- III. **Approval of Minutes.** The minutes of April 14, 2016 were approved as distributed.
- IV. **Announcements/Reports.** K. Stone noted that the Course Time Modules Resolution (3/AS/16/UEPC) passed in the Academic Senate with some dissent. The resolution will be sent forward to President Sheley for approval.
- V. **Subcommittee/Committee Reports**
  - A. **Assessment of Student Learning Subcommittee Minutes.** The minutes of March 17, 2016 reflected some concern regarding the charge of the Assessment of Learning Subcommittee. The minutes were approved as distributed. K. Stone will send a request to the SEC to add the "Charge of Assessment of Student Learning" as an UEPC agenda item for the 2016-17 Academic Year.
  - B. **General Education Subcommittee Minutes.** The minutes of April 8, 2016 were approved as distributed.
  - C. **Technology and Learning Subcommittee Minutes.** There was a question regarding the committee's discussion of learning platforms. A discussion occurred regarding this question and clarification will be requested by K. Stone. The minutes of February 2, 2016 were approved as distributed.
  - D. **Graduate Council Minutes.** The Graduate Council minutes of March 17, 2016 were reviewed.
  - E. **General Education Year-End Report.** The UEPC thanked the General Education Subcommittee for their hard work this academic year. K. Stone noted that discussion should occur regarding the reaffirmation of new General Education goals and outcomes. The process of the reaffirmation was discussed by the committee. The role of the committee in the recertification process will need to be clarified with

the committee. The committee's role in the APR process will also need some clarification. The year-end report was approved as distributed.

## VI. Old Business

- A. Policy for Change of Major, Adding a Second Major, Adding an Additional Minor.** No new information was shared in regards to this agenda item. L. Bernardo noted that a review of data would provide important insight. It is especially important because students can only receive financial aid for up to 150 units, and allowing students to change their major, add a second major, and add additional minors may put them over 150 units. The Office of Financial Aid sends a reminder to students of this policy when they reach 100 units. M. Thomas noted that a lot of students will get close to 150 units if they decide to go into a major that they did not complete any prerequisites for especially if they transferred from a community college. K. Stone noted that there might be a push from the Chancellor's Office in the future, especially because of their focus on 4-year graduation rates. The item will remain on the UEPC agenda for the 2016/17 Academic Year.
- B. Course Time Modules.** The item can be removed from the agenda as the policy put forward by the UEPC (3/AS/16UEPC) was approved by the Academic Senate on Tuesday, April 26, 2016. The resolution will be sent forward to President Sheley for approval.
- C. Academic Program Review Timeline.** The UEPC received feedback from the College of Arts, Humanities, and Social Sciences regarding the revised APR timelines. The committee had some questions regarding the flow of information and the feedback loop of the document revisions. It was noted that it would be important to clarify the editorial rights over the document. The UEPC discussed possible revisions and recommended that the April 30-May 29 box be revised to read: "Department chair, program coordinator, and/or program faculty meet with the College Dean to discuss and finalize implementation plan." The UEPC completed discussion relating to the Academic Program Review Timeline agenda item.
- D. Grading options for Golden Four classes.** K. Stone made an announcement at the Academic Senate regarding the change in grade requirements for Golden Four course (General Education courses in A1, A2, A3, and B2). K. Stone will contact all faculty of students teaching the Golden Four courses to clarify that D letter grades do not count for the General Education requirement.

## VII. New Business

- A. UEPC Year-End Report for 2015/16.** K. Stone will add some highlights of the subcommittee reports to the UEPC Year-End Report for 2015/16. The report will be finalized and sent to the Academic Senate Office by May 9, 2016.

**VIII. Other (information only).** This was the final UEPC meeting of the 2015/2016 Academic Year. K. Stone will present the year-end report of the UEPC at the 2016 Spring General Faculty on Thursday, May 12, 2016 from 2:00 to 4:00 p.m. in FDC 118.

**IX. Adjournment.** The meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Sarah Schraeder, Recording Secretary

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