

California State University, Stanislaus
University Educational Policies Committee
May 6, 2004

Present: B. Carroll, R. Esau, R. Floyd, M. Jaasma, L. Johnson, P. Peters, C. Watkins
Excused: D. Demetrulias, M. Estrella, E. Hall
Guest: J. Boffman

- I. **Call to Order.** C. Watkins called the meeting to order at 1:08 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of April 22, 2004, were approved as distributed.
- IV. **Announcements/Reports.** B. Carroll announced that P. Irons, famous lawyer and historian, spoke 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 presentation was excellent and the audience thoroughly enjoyed it.
- V. **Old Business**
 - A. **Policy on Enrollment Process.** Deferred.
 - B. **Resolution for Academic Program Review Procedures.** The Resolution for Academic Program Review Procedures received a first reading at Academic Senate on April 27, 2004. There were several questions/concerns brought forth from the floor including:
 - What resources are available for program review?
 - Will the elimination of the APR Subcommittee diminish the faculty voice in the program review process?
 - Can a 10-year review cycle be instituted instead of a 7-year review cycle?
 - Were the Graduate Learning Goals reviewed and approved by Academic Senate?C. Watkins will address each question/concern at the next Academic Senate meeting scheduled for May 11, 2004.
- VI. **New Business**
 - A. **Enrollment Plan – Fall 2004.** The UEPC reviewed the Enrollment Plan – Fall 2004 document. Following discussion, a memorandum will be sent to R. Pugh indicating that the UEPC reviewed the document and is in support of the plan.
 - B. **Central Valley Higher Education Consortium (CVHEC) Transfer Associate Degree Proposal.** The UEPC discussed the Central Valley Higher Education Consortium (CVHEC) Transfer Associate Degree Proposal. Following discussion, the UEPC has no objections to the proposal but recommends that the transfer agreement be reconsidered in the event the CSU Stanislaus campus becomes impacted. A memorandum will be sent to R. Pugh.
 - C. **Center/Institute Review: Institute of Cultural Resources (2001/2002).** Deferred.
 - D. **Center/Institute Review: Center for Economic Education (2001/2002).** Deferred.
 - E. **2003/2004 Annual Report: University Writing Committee.** Deferred.

- F. **2003/2004 Annual Report: General Education Subcommittee.** Deferred.
- G. **Draft UEPC Year-End Report for 2003/2004.** The UEPC discussed the draft UEPC Year-End Report for 2003/2004. Following discussion, R. Esau will send the revised report to C. Watkins in preparation for the oral presentation at the Spring 2004 General Faculty meeting scheduled for Thursday, May 13, 2004.
- H. **2003/2004 Annual Report: Off-Campus/Distance Learning Subcommittee.** Deferred.
- VII. **Subcommittee/Committee Reports.** Minutes were received from the Academic Technology Subcommittee (3/18/04), the Assessment of Student Learning Subcommittee (3/23/04, 4/06/04), General Education Subcommittee (4/07/04), and the University Writing Committee (3/16/04).
- VIII. **Other (information only).** The final UEPC meeting for 2003/04 is scheduled for Thursday, May 20, 2004. D. Demetrulias will provide refreshments.
- VIII. **Adjournment.** The meeting adjourned at 2:50 p.m.

Respectfully submitted,

Randi Esau
Recording Secretary

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