

California State University, Stanislaus
University Educational Policies Committee
May 20, 2004

Present: B. Carroll, R. Esau, R. Floyd, E. Hall, M. Jaasma, L. Johnson, C. Watkins
Excused: D. Demetrulias, 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 May 6, 2004, were approved as distributed.
- IV. **Announcements/Reports.** C. Watkins announced the resolution for the Principles of Assessment of Student Learning and the resolution for the Academic Program Review Procedures passed the Academic Senate. An amendment was added to the resolution for the Academic Program Review Procedures stating that any future changes have to go through the Academic Senate.
- V. **Old Business**
 - A. **Policy on Enrollment Process.** Deferred.
- VI. **New Business**
 - A. **Center/Institute Review: Institute of Cultural Resources (2001/2002).** Following discussion, it was moved by R. Floyd, seconded by B. Carroll, and voted unanimously to approve the Institute of Cultural Resources (2001/2002) Center/Institute Review final report as submitted.
 - B. **Center/Institute Review: Center for Economic Education (2001/2002).** Following discussion, it was moved by M. Jaasma, seconded by B. Carroll, and voted unanimously to approve the Center for Economic Education (2001/2002) Center/Institute Review final report as submitted.
 - C. **2003/2004 Annual Report: University Writing Committee.** C. Watkins expressed thanks to the members of the University Writing Committee for their work and dedication. The committee is commended for providing an informative annual report. Following discussion, a motion was made by R. Floyd, seconded by E. Hall, and voted unanimously to approve the 2003/2004 Annual Report from the University Writing Committee.
 - D. **2003/2004 Annual Report: General Education Subcommittee.** C. Watkins expressed thanks to the members of the General Education Subcommittee for their work and dedication. Following discussion, a motion was made by R. Floyd, seconded by L. Johnson, and voted unanimously to approve the 2003/2004 Annual Report from the General Education Subcommittee with a correction to the list of departments that have been requested to provide upper-division general education course evaluation materials. The list includes the "Cognitive Studies Department." There isn't a cognitive studies department at CSU Stanislaus. This should be the "Cognitive Studies Program."
 - E. **2003/2004 Annual Report: Off-Campus/Distance Learning Subcommittee.** C. Watkins expressed thanks to the members of the Off-Campus/Distance Learning Subcommittee for their work and dedication. Following discussion, a motion was made by M. Jaasma,

seconded by E. hall, and voted unanimously to approve the 2003/2004 Annual Report from the Off-Campus/Distance Learning Subcommittee.

- F. 2003/2004 Annual Report: Academic Program Review Subcommittee.** C. Watkins expressed thanks to the members of the Academic Program Review Subcommittee for their work and dedication. Following discussion, a motion was made by M. Jaasma, seconded by E. Hall, and voted unanimously to approve the 2003/2004 Annual Report from the Academic Program Review Subcommittee.
 - G. 2003/2004 Annual Report: Assessment of Student Learning Subcommittee.** C. Watkins expressed thanks to the members of the Assessment of Student Learning Subcommittee for their work and dedication. Following discussion, revisions to the 2003/2004 Annual Report are required. A motion was made by R. Floyd, seconded by E. Hall, and voted unanimously to approve the 2003/2004 Annual Report from the Assessment of Student Learning Subcommittee pending revisions.
 - H. 2003/2004 Annual Report: Academic Technology Subcommittee.** C. Watkins expressed thanks to the members of the Academic Technology Subcommittee for their work and dedication. Following discussion, a motion was made by R. Floyd, seconded by B. Carroll, and voted unanimously to approve the 2003/2004 Annual Report from the Academic Technology Subcommittee.
 - I. Resolution for Upgrading Faculty Computers.** Deferred until fall 2004.
- VII. Subcommittee/Committee Reports.** Minutes were received from the Academic Technology Subcommittee (4/29/04), the General Education Subcommittee (4/21/04, 5/05/04), the Off-Campus/Distance Learning Subcommittee (4/07/04), and the University Writing Committee (4/20/04, 5/04/04).
- VIII. Other (information only).** C. Watkins thanked the committee members for their year of service. She presented R. Floyd with a glass gavel to lead next year's UEPC meetings. She expressed profound thanks to D. Demetrulias for her support and knowledge. The UEPC members thanked C. Watkins for her leadership as chair of the UEPC for 2003/04.
- IX. Adjournment.** The meeting adjourned at 2:55 p.m.

Respectfully submitted,

Randi Esau
Recording Secretary

:rie