

California State University, Stanislaus
University Educational Policies Committee
September 25, 2003

Present: B. Carroll, D. Demetrulias, R. Esau, M. Estrella, R. Floyd, M. Jaasma, P. Luo, P. Peters,
C. Watkins
Excused: A. Wagner
Guests: J. Boffman, L. Bunney-Sarhad, A. Schulz, K. Stone

- 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 September 11, 2003, were approved with the following revisions: add J. Boffman as a guest.
- IV. **Announcements/Reports.** R. Floyd attended the Faculty Budget Advisory Committee as the UEPC representative. Agenda items discussed included the Lottery Fund Draft Proposal and a Deferred Trust.

C. Watkins reported that P. Peters is the UEPC representative for the Research, Scholarship, Creative Activity Policy Committee for 2003/04.
- V. **Old Business**
 - A. **Proposal to Create a Foreign Language Graduation Requirement.** Deferred.
 - B. **Policy for Discontinuance of Academic Programs.** B. Carroll suggested revisions to the Policy for Discontinuance of Academic Programs in order to bring the policy up-to-date. B. Carroll will provide R. Esau with the proposed revisions. R. Esau will prepare the document using track-changes. Discussion will continue at the next UEPC meeting.
 - C. **American Council on Education (ACE) – Global Learning for All.** L. Bunney-Sarhad, A. Schulz, and K. Stone joined the UEPC for a time certain to discuss the American Council on Education (ACE) Project Draft Global Learning Goals. Following discussion, it was suggested that the ACE Team members proceed with collecting campus feed-back regarding the draft goals, making sure that each focus group understands what type of feed-back is being requested. The UEPC members would like to revisit the draft goals after the campus-wide feed-back has been collected and summarized, encouraging the ACE Team members to keep in mind that each of the goals stated should include measurable outcomes. Discussion will continue after receiving the campus-wide feed-back summary from the ACE Team members.
 - D. **2002/03 Annual Report: Assessment of Student Learning Subcommittee.** C. Watkins will contact I. Haapanen, 2002/03 Chair of the ASL Subcommittee, to seek clarification of the 2002/03 Annual Report of the Assessment of Student Learning Subcommittee.

VI. New Business

- A. 2002/03 Annual Report: Off-Campus/Distance Learning Subcommittee.** C. Watkins expressed thanks to the members of the Off-Campus/Distance Learning Subcommittee for their work. Following discussion, approval of the 2002/03 Annual Report from the Off-Campus/Distance Learning Subcommittee is deferred pending clarification of the annual report; specifically, the mission statement included in the report.
 - B. 2002/03 Annual Report: University Writing Committee.** Deferred.
 - C. Assessment Report: Summit Program Pilot.** Deferred.
- VII. Subcommittee/Committee Reports.** Minutes were received from the Academic Technology Subcommittee (4/01/03) and the General Education Subcommittee (4/17/03).
- VIII. Adjournment.** The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Randi Esau
Recording Secretary

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