



## MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: April 5, 2004

TO: Faculty and Staff

FROM: Cathy Watkins, Chair  
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting  
Thursday, April 8, 2004, 1:00-3:00 p.m., MSR 200

### Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Announcements/Reports
- V. Old Business
  - A. Principles of Assessment of Student Learning (#14)
  - B. Policy on Enrollment Process (#19)
  - C. Program Review: French (BA) Five-Year Academic Program Review (2001/2002) (#30)
  - D. Off-Campus Exam Proctors (#36) *time certain: 2:00 p.m. K. Tan and N. Wagner*
- VI. New Business
  - A. New Concentration: Agricultural Studies (BA), Special Concentration (#37)
  - B. Program Review: Geography (BA) Five-Year Program Review (2001/2002) (#38)
  - C. Program Review: Economics (BA) Five-Year Program Review (2001/2002) (#39)
  - D. Center/Institute Review: Institute for Archeological Research (2001/2002) (#40)
- VII. Subcommittee/Committee Reports
  - A. Academic Technology Subcommittee (1/12/04)
  - B. Assessment of Student Learning Subcommittee (2/24/04)
  - C. Off-Campus/Distance Learning Subcommittee (2/25/04)
- VIII. Other (information only)
- IX. Adjournment

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