



MEMORANDUM
CALIFORNIA STATE UNIVERSITY, STANISLAUS
Office of Academic Programs, (209) 664-6638

DATE: April 21, 2004
TO: Faculty and Staff
FROM: Cathy Watkins, Chair
University Educational Policies Committee
SUBJECT: University Educational Policies Committee Meeting
Thursday, April 22, 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. Policy on Enrollment Process (#19) deferred
 - B. Off-Campus Exam Proctors (#36)
- VI. New Business
 - A. Resolution for Academic Program Review Procedures
- VII. Subcommittee/Committee Reports
 - A. General Education Subcommittee (3/17/04)
 - B. Off-Campus/Distance Learning Subcommittee (3/10/04)
- VIII. Other (information only)
- IX. Adjournment

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