



MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: May 6, 2004

TO: Faculty and Staff

FROM: Cathy Watkins, Chair
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting
Thursday, May 6, 2004, 1:00-3:00 p.m., MSR 200

Agenda – Revised 5/06/04

- 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. Resolution for Academic Program Review Procedures
- VI. New Business
 - A. Enrollment Plan – Fall 2004 (#41)
 - B. Central Valley Higher Education Consortium (CVHEC) Transfer Associate Degree Proposal (#42)
 - C. Center/Institute Review: Institute of Cultural Resources (2001/2002) (#43)
 - D. Center/Institute Review: Center for Economic Education (2001/2002) (#44)
 - E. 2003/2004 Annual Report: University Writing Committee (#45)
 - F. 2003/2004 Annual Report: General Education Subcommittee (#46)
 - G. Draft UEPC Year-End Report for 2003/2004 (#47)
 - H. 2003/2004 Annual Report: Off-Campus/Distance Learning Subcommittee (#48)
- VII. Subcommittee/Committee Reports
 - A. Academic Technology Subcommittee (3/18/04)
 - B. Assessment of Student Learning Subcommittee (3/23/04, 4/06/04)
 - C. General Education Subcommittee (4/07/04)
 - D. University Writing Committee (3/16/04)
- VIII. Other (information only)
- IX. Adjournment

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