



## MEMORANDUM

CALIFORNIA STATE UNIVERSITY, STANISLAUS

Office of Academic Programs, (209) 664-6638

DATE: May 19, 2004

TO: Faculty and Staff

FROM: Cathy Watkins, Chair  
University Educational Policies Committee

SUBJECT: University Educational Policies Committee Meeting  
Thursday, May 20, 2004, 1:00-3:00 p.m., MSR 200

Agenda – Revised May 19, 2004

- 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
- VI. New Business
  - A. Center/Institute Review: Institute of Cultural Resources (2001/2002) (#43)
  - B. Center/Institute Review: Center for Economic Education (2001/2002) (#44)
  - C. 2003/2004 Annual Report: University Writing Committee (#45)
  - D. 2003/2004 Annual Report: General Education Subcommittee (#46)
  - E. 2003/2004 Annual Report: Off-Campus/Distance Learning Subcommittee (#48)
  - F. 2003/2004 Annual Report: Academic Program Review Subcommittee (#49)
  - G. 2003/2004 Annual Report: Assessment of Student Learning Subcommittee (#50)
  - H. 2003/2004 Annual Report: Academic Technology Subcommittee (#51)
  - I. Resolution for Upgrading Faculty Computers (#52)
- VII. Subcommittee/Committee Reports
  - A. Academic Technology Subcommittee (4/29/04)
  - B. General Education Subcommittee (4/21/04, 5/05/04)
  - C. Off-Campus/Distance Learning Subcommittee (4/07/04)
  - D. University Writing Committee (4/20/04, 5/04/04)
- VIII. Other (information only)
- IX. Adjournment

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