



**DATE:** November 8, 2019  
**TO:** Faculty and Staff  
**FROM:** Robert Werling, Chair, University Educational Policies Committee  
**SUBJEC** University Educational Policies Committee Meeting  
**T:** **Thursday, November 21, 2019, 2:00-4:00 p.m., MSR 362**

### Agenda

- I. Call to Order
- II. Approval of Agenda of November 21, 2019
- III. Approval of Minutes of November 7, 2019
- IV. Announcements/Reports
- V. Subcommittee/ Committee Reports
  - A. Assessment of Student Learning Subcommittee
  - B. General Education Subcommittee
  - C. University Writing Subcommittee
  - D. Multicultural Requirement Subcommittee
- VI. Old Business
  - A. Academic Dishonesty Policy (#6)
  - B. Credit/No Credit Grade Policy (#8)
  - C. Course/University Withdrawal Form (#24)
  - D. Course Add Petition Form (#26)
  - E. B.S. Public Health Promotion- Elevating Concentration to a Full Degree (#25) in [Curriculog](#)
- VII. New Business
  - A. B.S. Health Science – State Support (#27) in [Curriculog](#)- time certain @ 2:15pm Mechelle Perea-Ryan
- VIII. Other (information only)
- IX. Anticipated Agenda Items for 2019/2020
  - A. EO 1100 and EO 1110 Policy Issues (#15)
  - B. Enrollment Services Forms (#16)
  - C. Child Development Center Five Year Review (#17)
  - D. Cybersecurity Minor (#28) in [Curriculog](#)
- X. Tabled Business
  - A. 11/AS/19/UEPC Revision to the Undergraduate Advising Policy/ASI Advising Resolution (#1)
  - B. Core Competency FLC Policy/Procedure (#3)
  - C. Information Literacy (#4)
  - D. Grade Appeal Policy (#7)
  - E. Academic Calendar Policy (Warrior Day and Spring Break) (#9)
  - F. Notifications Regarding Mandatory Course Materials (Connect, First Day, etc.) (#10)
  - G. 3000/4000-Level Course Crosslists (#11)
- XI. Adjournment



CALIFORNIA STATE UNIVERSITY  
**Stanislaus**  
OFFICE OF ACADEMIC PROGRAMS

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MEETING AGENDA