



DATE: November 22, 2019
TO: Faculty and Staff
FROM: Robert Werling, Chair, University Educational Policies Committee
SUBJEC University Educational Policies Committee Meeting
T: **Thursday, December 5, 2019, 2:00-4:00 p.m., MSR 362**

Agenda

- I. Call to Order
- II. Approval of Agenda of December 5, 2019
- III. Approval of Minutes of November 21, 2019
- IV. Announcements/Reports
- V. Old Business
 - A. 3000/4000-Level Course Crosslists Update (#11)
 - B. Course/University Withdrawal Form (#24)
 - C. Course Add Petition Form (#26)
 - D. B.S. Public Health Promotion- Elevating Concentration to a Full Degree (#25) in [Curriculog](#)
 - E. B.S. Health Science – State Support (#27) in [Curriculog](#)
- VI. New Business
 - A. Cybersecurity Minor (#28) in [Curriculog](#)
 - B. Journalism move from COMM to ENGL (#30)
 - C. JOUR 3112 – new Prefix COMM (#29) in [Curriculog](#)
 - D. Economics B.A. -modify (#31) in [Curriculog](#)
- VII. Other (information only)
- VIII. Anticipated Agenda Items for 2019/2020
 - A. EO 1100 and EO 1110 Policy Issues (#15)
 - B. Child Development Center Five Year Review (#17)
- IX. 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. Academic Dishonesty Policy (#6)
 - E. Grade Appeal Policy (#7)
 - F. Credit/No Credit Grade Policy (#8)
 - G. Academic Calendar Policy (Warrior Day and Spring Break) (#9)
 - H. Notifications Regarding Mandatory Course Materials (Connect, First Day, etc.) (#10)
 - I. AS-3397-19AA Towards Implementation of an Ethnic Studies System Req (#22)
- X. Adjournment

rw:ga