



DATE: January 31, 2020
TO: Faculty and Staff
FROM: Robert Werling, Chair, University Educational Policies Committee
SUBJEC University Educational Policies Committee Meeting
T: Thursday, February 13, 2020, 2:00-4:00 p.m., MSR 362

Agenda

- I. Call to Order
- II. Approval of Agenda of February 13, 2020
- III. Approval of Minutes of January 23, 2020
- IV. Announcements/Reports
- V. Old Business
 - A. Information Literacy (#4)
 - B. Academic Dishonesty Policy (#6)
 - C. Credit/No Credit Grade Policy (#8)
 - D. AS-3397-19AA Towards Implementation of an Ethnic Studies System Req (#22)
 - E. Course Add Petition Form (#26)
- VI. New Business
 - A. Child Development Center Five Year Review (#17)
 - B. Journalism Minor in [Curriculog](#) (#32)
 - C. Cybersecurity Concentration in [Curriculog](#) (#33)
 - D. First Day Pilot Project (#34)
- VII. Other (information only)
- VIII. Anticipated Agenda Items for 2019/2020
 - A. EO 1100 and EO 1110 Policy Issues (#15)
- 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. Grade Appeal Policy (#7)
 - D. Notifications Regarding Mandatory Course Materials (Connect, First Day, etc.) (#10)
- X. Adjournment

rw:ga