



DATE: March 3, 2020
TO: Faculty and Staff
FROM: Robert Werling, Chair, University Educational Policies Committee
SUBJECT: University Educational Policies Committee Meeting
Thursday, March 5, 2020, 2:00-4:00 p.m., MSR 362

Agenda

- I. Call to Order
- II. Approval of Agenda of March 5, 2020
- III. Approval of Minutes of February 27, 2020
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
 - A. Ad Hoc Committee on the Multicultural Requirement- Charge B proposal **time certain @ 3:30 pm Dana Nakano**
- VI. Old Business
 - A. Information Literacy (#4)
 - B. Academic Dishonesty Policy (#6)
 - C. Cybersecurity Concentration (#33) [in Curriculog](#)
 - D. Credit/No Credit Grade Policy (#8)
 - E. AS-3397-19AA Towards Implementation of an Ethnic Studies System Req (#22)
- VII. New Business
 - A. Community College Articulation Question (#35)
 - B. Child Development Center Five Year Review (#17)
 - C. Fee Waiver Pilot Program for Graduate Teaching Associates (#36) **time certain @ 2:10 pm Provost Greer and Dean Evans**
- VIII. Other (information only)
- IX. Anticipated Agenda Items for 2019/2020
 - A. EO 1100 and EO 1110 Policy Issues (#15)
- 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. Grade Appeal Policy (#7)
 - D. Notifications Regarding Mandatory Course Materials (Connect, First Day, etc.) (#10)
 - E. First Day Pilot Project (#34)
- XI. Adjournment

rw:ga