



**DATE:** April 6, 2020  
**TO:** Faculty and Staff  
**FROM:** Robert Werling, Chair, University Educational Policies Committee  
**SUBJECT:** University Educational Policies Committee Meeting  
Thursday, April 9, 2020, 2:00-4:00 p.m., zoom

### Agenda

- I. Call to Order
- II. Approval of Agenda of April 9, 2020
- III. Approval of Minutes of March 5, 2020
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
  - A. Ad Hoc Committee on the Multicultural Requirement- Charge B proposal
- VI. Old Business
  - A. Academic Dishonesty Policy (#6)
  - B. Credit/No Credit Grade Policy (#8)
  - C. 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. Pre-Law Minor – New [in Curriculog](#)
- 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