



**DATE:** July 11, 2019  
**TO:** Faculty and Staff  
**FROM:** Robert Werling, Chair, University Educational Policies Committee  
**SUBJECT:** University Educational Policies Committee Meeting  
**Thursday, August 22, 2019, 2:00-4:00 p.m., MSR 362**

### Agenda

- I. Call to Order
- II. Approval of Agenda of August 22, 2019
- III. Approval of Minutes of April 25, 2019
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
  - A. Assessment of Student Learning Subcommittee
  - B. General Education Subcommittee
  - C. Multicultural Requirement Subcommittee
  - D. University Writing Subcommittee
  - E. UEPC Year End Report for 2018-2019
- VI. Old Business
  - A. 11/AS/19/UEPC Revision to the Undergraduate Advising Policy/ASI Advising Resolution (#1)
  - B. Priority Registration for Student Athletes (#2)
  - C. Core Competency FLC Policy/Procedure (#3)
  - D. Information Literacy (#4) - *Time Certain: Mark Thompson @ 2:30pm*
  - E. Disqualification and Academic Probation Policies (#5)
  - F. Academic Dishonesty Policy (#6)
  - G. Grade Appeal Policy (#7)
  - H. Credit/No Credit Grade Policy (#8)
  - I. Academic Calendar Policy (Warrior Day and Spring Break) (#9)
  - J. Notifications Regarding Mandatory Course Materials (Connect, First Day, etc.) (#10)
  - K. 3000/4000-Level Course Crosslists (#11) - *Referred to Graduate Council*
- VII. New Business
  - A. Academic Calendar for 2022-2023 (#12)
  - B. Election of the UEPC Representative to RSCAPC (#13)
  - C. Election of the UEPC Representative to Ad Hoc APDC (#18)
  - D. Election of the UEPC Representative to Ad Hoc CTRCSM (#19)
- VIII. Other (information only)
- IX. Anticipated Agenda Items for 2019/2020
  - A. General Education Batch Recertification (#14)
  - B. EO 1100 and EO 1110 Policy Issues (#15)
  - C. Enrollment Services Forms (#16)
  - D. Child Development Center Five Year Review (#17)
- X. Adjournment

rw:ga