



DATE: September 9, 2019
TO: Faculty and Staff
FROM: Robert Werling, Chair, University Educational Policies Committee
SUBJECT: University Educational Policies Committee Meeting
Thursday, September 12, 2019, 2:00-4:00 p.m., MSR 362

Agenda

- I. Call to Order
- II. Approval of Agenda of September 12, 2019
- III. Approval of Minutes of August 22, 2019
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
 - A. University Writing Subcommittee Minutes
- 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)
 - 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. Learning Management Systems (#20)
- VIII. Other (information only)
- IX. Anticipated Agenda Items for 2019/2020
 - A. EO 1100 and EO 1110 Policy Issues (#15)
 - B. Enrollment Services Forms (#16)
 - C. Child Development Center Five Year Review (#17)
- X. Adjournment

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