



**DATE:** January 27, 2022  
**TO:** Faculty and Staff  
**FROM:** Ann Strahm, Chair, University Educational Policies Committee  
**SUBJECT:** University Educational Policies Committee Meeting  
**e:** Thursday, January 27, 2022, 2:00-4:00 p.m., zoom

### Agenda

- I. Call to Order
- II. Approval of Agenda of January 27, 2022
- III. Approval of Minutes of December 2, 2021
- IV. Announcements/Reports
- V. New Business
  - A. Criminal Justice B.A.\* (Degree Completion) (#20) [in Curriculog](#)
  - B. Nursing B.S.: Accelerated Second Degree Option (ASBSN)\* (#21) [in Curriculog](#)
  - C. Nursing B.S.: Pre-licensure Track (#22) [in Curriculog](#)
  - D. WASC Report (#23)
  - E. General Education Area F Outcomes (#24)
- VI. Old Business
  - A. Program Modification Process (#19)
    - i. UEPC to vote on the following statement: "Adding an elective course to a required section does NOT constitute a program modification."
      1. Voting yes agrees with this statement and changes the way AA handles program modifications of this nature.
      2. Voting no disagrees with this statement and retains the current program modification policy.
  - B. Consultation Principles (#2)
- VII. Tabled Business
  - A. Academic Notice' vs 'Academic Probation' (#1)
  - B. 11/AS/19/UEPC Revision to the Undergraduate Advising Policy/ASI Advising Resolution (#5)
  - C. Core Competency FLC Policy/Procedure (#7)
  - D. Grade Appeal Policy (#8)
  - E. Notifications Regarding Mandatory Course Materials (Connect, First Day, etc.) (#9)
  - F. Community College Articulation Question (#10)
  - G. Academic Dishonesty Policy (#11)
- VIII. Adjournment

AS:ga