

California State University, Stanislaus  
University Educational Policies Committee  
Meeting Minutes **April 23, 2020**

**PRESENT:** R. Werling (chair), C. Davis (co-chair), T. Held, K. Liu, O. Panagopoulos, K. Stone, S. Filling, K. Olivant, M. Marquez

**GUESTS:** G. Aulak (recording), L. Bernardo, S. Hernandez

- I. **Call to Order.** Werling called the meeting to order at 2:02 p.m.
- II. **Approval of Agenda.** The agenda of April 23, 2020 was approved as distributed.
- III. **Approval of Minutes.** The minutes of April 9, 2020 were approved as distributed.
- IV. **Announcements/Reports**
  - A. Held shared the University Library's response to COVID-19 and the solutions to having access to resources. There is a Frequently Asked Questions (FAQ's) page on the home page with relevant information.
  - B. Werling shared the new Pre-Law Minor proposal is with Academic Senate and it is waiting for second reading.
  - C. Werling shared the new Cybersecurity Concentration Proposal has been approved by Academic Senate and it is with the President.
  - D. Werling shared the Priority Registration Proposal will have the second reading on April 28, 2020.
- V. **Subcommittee/Committee Reports.** None.
- VI. **Old Business**
  - A. **Academic Dishonesty Policy.** Werling shared the Academic Dishonesty Policy is with Academic Senate.
  - B. **Credit/No Credit Grade Policy.** Werling shared the Credit/No Credit Resolution with the committee. Students can change their grade type fourteen calendar days before the first day of finals instead of the census date. Committee provided feedback. The decision made on fourteen calendar days before the first day of finals should be the final decision. It can only be changed with a university petition for serious and compelling reasons. Filling motioned, Orestis seconded, and committee unanimously approved to move Credit/No Credit Grade Resolution forward to Senate Executive Committee (SEC).
  - C. **AS-3397-19AA Towards Implementation of an Ethnic Studies System Req.** Committee decided to table this item.
- VII. **New Business**

- A. **Child Development Center Five Year Review.** Werling shared Erin Littlepage's email with the committee. Should UEPC be part of the five-year review process? Committee provided feedback. If UEPC moved away from Academic Program Review (APR's) then UEPC should not review these. There are not any educational policies in the CDC five-year review. It seems like there is sufficient oversight already. There is no compelling reason UEPC should review it. Werling will contact Littlepage and inform her of committee's decision.
  - B. **Portuguese Studies Minor.** Committee reviewed the Portuguese Studies Minor proposal in Curriculog. Department is revising the name from Portuguese Minor to Portuguese Studies Minor. Also, the number of units and courses has been changed. Stone motioned, Davis seconded, committee unanimously approved to move the Portuguese Studies Minor proposal forward.
- VIII. Other (information only).** None.
- IX. Anticipated Agenda Items for 2019/2020**
- A. **EO 1100 and EO 1110 Policy Issues.** Deferred.
- X. Tabled Business**
- A. **11/AS/19/UEPC Revision to the Undergraduate Advising Policy/ASI Advising Resolution.** Deferred.
  - B. **Core Competency FLC Policy/Procedure.** Deferred.
  - C. **Grade Appeal Policy.** Deferred.
  - D. **Notifications Regarding Mandatory Course Materials (Connect, First Day, etc.).** Deferred.
  - E. **First Day Pilot Project.** Deferred.
  - F. **Ad Hoc Committee on the Multicultural Requirement- Charge B proposal.** Deferred.
  - G. **Community College Articulation Question.** Deferred.
- XI. Adjournment.** The meeting adjourned at 2:56 p.m.