

California State University, Stanislaus
University Educational Policies Committee
Meeting Minutes **October 14, 2021**
VIRTUAL via Zoom

PRESENT: A. Strahm (chair), M. Chvasta (chair elect), T. Held, J. Strangfeld, K. Liu, O. Panagopoulos, G. Cook, M. Moberly, S. Wooley, D. Suarez

GUESTS: G. Aulak (recording), L. Bernardo

- I. **Call to Order.** Strahm called the meeting to order at 2:00 p.m.
- II. **Approval of Agenda.** The agenda of October 14, 2021 was approved as distributed.
- III. **Approval of Minutes.** The minutes of September 16, 2021 and September 30, 2021 were approved as distributed.
- IV. **Announcements/Reports**
 - A. There is flexibility in creating the spring schedule for faculty. Deans will need to approve the schedule. Faculty are not required to accommodate students for noncompliance.
 - B. Provost Ogle suggested two resolutions from UEPC. First resolution is that university is in support for flexibility for faculty during this pandemic. UEPC has moved the first resolution to Senate Executive Committee (SEC) since the time frame will be problematic. The second resolution is about the elements of hybrid courses. Strahm is working on this.
 - C. Previous guidance from WSCUC maintained that the 50% threshold pertained only to the major portion of undergraduate programs. The new guidance clarifies that it pertains to the entire set of courses/units a student undertakes to complete the program.
<https://go.wscuc.org/webmail/155071/1923636295/13c9b428ffa2cb561fae7496de3f9d5acc0d64ab6068f4019c415009b79909d>.
- V. **New Business**
 - A. **Agriculture B.S. Modification.** UEPC reviewed the modification proposal in Curriculog. Bachelor of Science in Agriculture is modifying planned modality from fully face to face to hybrid. It is also changing the titles of some concentrations. UEPC unanimously approved the modifications and moved it forward.
- VI. **Old Business**
 - A. **DRAFT 2024-25 Academic Calendar.** UEPC discussed TR classes having 100 more minutes than MWF classes. One suggestion is to have reading day on May 15 and finals to start May 16. Another suggestion is counting the 2 white days in December toward the total 15 required days between fall and spring semester. Aulak will share two drafts in the next meeting.

- B. Scheduling Tech Upgrades/Updates.** Strahm is collaborating with Office of Informational Technology (OIT).
- C. Grade Option Change Policy.** UEPC unanimously approved to move the grade option change policy forward to SEC.
- D. Update to Temporary Modification to University Grading Policies as a Result of the COVID-19 Pandemic 30/AS/20/UEPC.** The updated temporary modification policy was passed in Academic Senate.
- E. Preferred Name Policy.** The current process is manual for students and this policy would make it easier. The main goal is to make it easily accessible for students and faculty. FAQs are open for feedback. The policy will be a discussion in the first Academic Senate meeting and feedback would be acquired during this time. UEPC unanimously approved to move the preferred name policy forward.
- F. Consultation Principles.** There is no university policy for consultation. Who needs consultation? From who? Is consultation an approval? Who owns the GE area? When does a committee override the negative consultation? Strahm will request General Education Subcommittee to draft consultation principles for UEPC.
- G. Combining Calendar Policies into Single Document.** Aulak will combine calendar policies into a single document.

VII. Tabled Business

- A. Academic Notice' vs 'Academic Probation'.** Deferred.
- B. 11/AS/19/UEPC Revision to the Undergraduate Advising Policy/ASI Advising Resolution.** Deferred.
- C. Core Competency FLC Policy/Procedure.** Deferred.
- D. Grade Appeal Policy.** Deferred.
- E. Notifications Regarding Mandatory Course Materials (Connect, First Day, etc.).** Deferred.
- F. Community College Articulation Question.** Deferred.
- G. Academic Dishonesty Policy.** Deferred.

VIII. Adjournment. The meeting was adjourned at 4:00 p.m.

AS:ga