

California State University, Stanislaus
University Educational Policies Committee
April 28, 2022
VIRTUAL via Zoom

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

GUESTS: G. Aulak (recording), L. Bernardo, M. Perea-Ryan

- I. Call to Order.** Strahm called the meeting to order at 2:03 p.m.
- II. Approval of Agenda.** The agenda of April 28, 2022 was approved as distributed.
- III. Approval of Minutes.** The minutes of April 7, 2022 were approved as distributed.
- IV. Announcements/Reports**
 - A.** Registration begins on Monday, May 2, 2022.
 - B.** Faculty Budget Advisory Committee (FBAC) had their last meeting for the semester yesterday. Budget priorities are with Academic Senate for second hearing.
 - C.** A Book Talk about two recent books written by four Stan State faculty will be held in the Library event hall on May 3, 2022 at 5:00-6:30 p.m.
 - D.** The Graduate Writing Assessment Committee (GWAC) proposal was shared with Senate Executive Committee (SEC). The proposal needs more work and clarity on its purpose. Strahm will share this information with GWAC writers via email.
- V. Old Business**
 - A. Grade Appeal Policy.** Wooley shared revised draft grade appeal policy. UEPC provided more input. The extended education courses will need to be incorporated into the policy. Wooley will share final draft in the next UEPC meeting.
 - B. University Writing Committee Procedures.** Strahm will invite UWC and Rachel Grimshaw to the next UEPC meeting.
 - C. Addition to Academic Calendar.** Dan Bratten is requesting the total number of academic workdays for semester and college year to be included on the academic calendar. UEPC discussed the concerns with this request. Academic calendar is shared widely and is already very crowded. Members agree this information should not be included on the academic calendar. Instead, this information should be posted on the academic calendar website.
- VI. New Business**

- A. **CBA Batch Program Modality Change.** UEPC discussed the batch program modality proposal for College of Business Administration. Moberly motioned, Strahm seconded, and UEPC unanimously approved proposal to move it forward.
 - i. BS in Business Administration- all concentrations: Face to Face, Hybrid, Fully Online
- B. **COEKSW Batch program Modality Change.** discussed the batch program modality proposal for College of Education, Kinesiology, and Social Work. Moberly motioned, Strahm seconded, and UEPC unanimously approved to move it forward.
 - i. BS in Public Health Promotion: Face to Face, Hybrid, Fully Online

VII. Tabled Business

- A. **Academic Notice' vs 'Academic Probation'.** Deferred.
- B. **Consultation Principles.** Mechelle Perea-Ryan shared an update on UEPC's request to General Education Subcommittee for consultation principles. GE subcommittee has been busy with the batch course modality proposals.
- C. **11/AS/19/UEPC Revision to the Undergraduate Advising Policy/ASI Advising Resolution.** Deferred.
- D. **Core Competency FLC Policy/Procedure.** 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 adjourned at 3:21 p.m.

AS:ga