

California State University, Stanislaus  
University Educational Policies Committee  
Meeting Minutes **May 7, 2020**  
**VIRTUAL via Zoom**

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

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

- I. **Call to Order.** Werling called the meeting to order at 2:11 p.m.
- II. **Approval of Agenda.** The agenda of May 7, 2020 was approved as distributed.
- III. **Approval of Minutes.** The minutes of April 23, 2020 were approved as distributed.

**IV. Subcommittee/Committee Reports**

- A. **Assessment of Student Learning Subcommittee.** The minutes of November 14, 2019 were approved as distributed.
- B. **Assessment of Student Learning Subcommittee.** The minutes of December 12, 2019 were approved as distributed.
- C. **University Writing Committee.** The minutes of December 5, 2019 were approved as distributed.
- D. **General Education Subcommittee.** The minutes of January 31, 2020 were approved as distributed.
- E. **University Writing Committee.** The minutes of February 11, 2020 were approved as distributed.
- F. **Assessment of Student Learning Subcommittee.** The minutes of February 18, 2020 were approved as distributed.
- G. **General Education Subcommittee.** The minutes of March 6, 2020 were approved as distributed.
- H. **General Education Subcommittee.** The minutes of March 20, 2020 were approved as distributed.
- I. **General Education Subcommittee.** The minutes of April 3, 2020 were approved as distributed.
- J. **General Education Subcommittee.** The 2019-2020 annual report was approved as distributed.

**V. Announcements/Reports**

- A. Werling crafted an end of the year report to share at the Spring General Faculty Meeting.
- B. Werling discussed the Credit/No Credit Policy and cleared some concerns from faculty.
- C. Werling withdrew the Academic Dishonesty Policy because it had many concerns. UEPC will need to revisit this.
- D. Davis discussed the final report from University Writing Committee (UWC). The report was about the connection between Writing Proficiency Screening Test (WPST) and Writing Proficiency (WP) courses. UWC will review Graduation Writing Assessment Requirement (GWAR) next year and possibly revise the GWAR policy.

**VI. New Business**

- A. **Meeting Schedule for 2020-2021.** Committee members finalized the meeting schedule for the next academic year.

**VII. Anticipated Agenda Items for 2020/2021**

- A. **EO 1100 and EO 1110 Policy Issues.** Deferred.

**VIII. 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. **AS-3397-19AA Towards Implementation of an Ethnic Studies System Req.** Deferred.
- F. **First Day Pilot Project.** Deferred.
- G. **Ad Hoc Committee on the Multicultural Requirement- Charge B proposal.** Deferred.
- H. **Community College Articulation Question.** Deferred.

- IX. **Adjournment.** The meeting adjourned at 3:12 p.m.

cd:ga