

California State University, Stanislaus  
University Educational Policies Committee  
**Meeting Minutes September 15, 2022**  
VIRTUAL via Zoom

**PRESENT:** M. Chvasta (chair), K. Stone (chair-elect), J. Rosas-Nieto, T. Held, S. Minette, A. Devitt, Y. Lian, G. Cook, M. Moberly

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

- I. **Call to Order.** Chvasta called the meeting to order at 2:02 p.m.
- II. **Approval of Agenda.** The agenda of September 15, 2022 was approved as distributed.
- III. **Approval of Minutes.** The minutes of May 12, 2022 and September 1, 2022 were approved as distributed.
  
- IV. **Announcements/Reports**
  - A. Koni Stone will be UEPC representative for Research, Scholarship, and Creative Activity Policy Committee (RSCA-PC).
  - B. Faculty Budget Advisory Committee (FBAC) September 7, 2022 minutes were shared.
  
- V. **Old Business**
  - A. **Grade Appeal Policy.** Deferred.
  
  - B. **Ad Hoc Committee on the Multicultural Requirement- Final Recommendation.**

Chvasta shared a PowerPoint to illustrate the several pragmatic and paradigmatic considerations for ad hoc committee's recommendation. The requisites are a concern. Who would qualify to teach the course? The course learning outcomes (CLOs) are redundant. CLOs need to be mutually exclusive for assessment measures. Double counting is a concern. A rationale is not included. There is more favor to hold public open forums again.

    - UEPC discussed the idea of forums. Maybe some of the concerns in the proposal should be addressed before forums are held. Ad hoc committee can provide their input on the revisions. Should proposal be drafted into a policy? It is a complex issue. Ann Strahm, Sociology Department, is concerned about holding forums again. The current multicultural definition is too broad. There is going to be a lot of work for courses to revise their curriculum to fit the new multicultural definition. A new definition will improve the educational experience of our students. UEPC members will provide input on the ad hoc committee's proposal and discuss in the next meeting. The ad hoc committee's proposal will not be on the next Academic Senate agenda since UEPC is working on it.

- C. AB- 928 Student Transfer Achievement Reform Act of 2021.** The Student Transfer Achievement Reform Act of 2021 streamlines the process by which California community college students may transfer to a four-year university. There will be a callout for campus feedback. Dana Nakano will share information for this next month.

## **VI. New Business**

- A. Extending Temporary Grade Option Policy.** The temporary grade option policy allows students to change their grading option from letter grade to credit/no credit. They would be counted for major credits. Does UEPC want to pursue an extension of this policy? UEPC discussed this idea. Chemistry Department has accreditation, and they need to provide letter grades for upper division courses. Departments should be able to decide if they want to allow students to change their grading option. This decision would be specified during the course modification process. Teacher Education Department has state requirements for attendance in credentialing. There are mandates that students can only miss two days, or they fail. Students need a 2.75 to enter programs. There is also an issue for extended education courses. Arguments in favor of the extension included concerns about student-readiness and increased anxiety without the option. UEPC will decide in the next meeting.

- B. The Ad Hoc Recommendations.** UEPC discussed three ad hoc committee recommendations: Ad Hoc Committee on Diversity, Equity, and Belonging in Faculty Governance; Ad Hoc Committee on Lecturer Representation in Faculty Governance; Ad Hoc Committee on the Status of the Stockton Campus. Some recommendations are related to UEPC: a need to revisit the Roberts Rule of Order across governance committees; to remove the rank requirement of UEPC to be chair and chair-elect; have 2 lecturers spots in UEPC from the 8 lecturers in Senate; improved academic advising at Stockton Campus; security issues for scheduling courses being a concern at Stockton Campus. UEPC discussed these recommendations. For the idea of prerequisites to serving on this committee- "must have served on \_\_\_ committees". Maintain limit on serving as chair and have a 4-year requirement for the lecturer reps? When completing the form, faculty would list the committees they have worked on. Rank is easier for Committee on Committees (CoC) to work with.

- C. Policy for Syllabus Requirements.** Deferred.

- D. Academic Calendar- Juneteenth- AB 1655.** Deferred.

- E. Principles of Effective Allocation & Utilization of Instructional Space.** Deferred.

## **VII. Deferred Business**

- A. Academic Notice' vs 'Academic Probation'.**  
**B. Credit for Prior Learning Policy.**  
**C. University Writing Committee Procedures.**

**D. Consultation Principles.**

**E. 11/AS/19/UEPC Revision to the Undergraduate Advising Policy/ASI Advising Resolution.**

**F. Core Competency FLC Policy/Procedure.**

**G. Notifications Regarding Mandatory Course Materials (Connect, First Day, etc.).**

**H. Community College Articulation Question.**

**I. Academic Dishonesty Policy.**

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

MC:ga