

California State University, Stanislaus
University Educational Policies Committee
Meeting Minutes **September 30, 2021**
VIRTUAL via Zoom

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

GUESTS: G. Aulak (recording), M. Perez, R. Espinosa, E. Calvillo, S. Filling

- I. **Call to Order.** Strahm called the meeting to order at 2:02 p.m.
- II. **Approval of Agenda.** The agenda of September 30, 2021 was approved as distributed.
- III. **Approval of Minutes.** The minutes of September 16, 2021 were deferred.

- IV. **Announcements/Reports**
 - A. Jennifer Strangfeld is replacing Steve Wood as College of Arts, Humanities, and Social Sciences (CAHSS) representative.
 - B. Kimy Liu volunteered to be the UEPC representative for Research, Scholarship, and Creative Activity Policy Committee (RSCA-PC).

- V. **New Business**
 - A. **DRAFT 2024-25 Academic Calendar.** UEPC reviewed the draft 2024-2025 academic calendar and its detail document. Strahm is concerned with the total semester minutes for TR and MWF classes. UEPC will continue discussion in the next meeting.

 - B. **Scheduling Tech Upgrades/Updates.** UEPC discussed the technology renovation project. Classrooms will be disrupted for upgrades and classrooms promised to faculty are taken away. Some classrooms were not completely finished before fall. Directions were missing. When was UEPC consulted? Rafael Espinosa, AVP of Information Technology, joined the meeting. It is important for UEPC and OIT to be partners. Unfortunately, it took longer to get feedback and complete the upgrades. The original plan had three phases: to complete 30 classrooms before fall, 30 classrooms during fall, 40 classrooms during winter break. Currently, there are 30 completed classrooms. Espinosa has been working with Provost Ogle. A notice was sent out to faculty about the upgrades. There has been a pause on phase 2 and phase 3 to reevaluate. A list has been created for classroom upgrades in fall. OIT is working with Noah Dunavan and looking closely at the calendar. The funds have to be spent by May 2022. UEPC requested to work on the funds and classroom list collectively. The classrooms not being used by faculty should be upgraded first. For winter, 96% of courses are online. OIT can reach out to the 3 faculty members that will be using classrooms in the winter. Strahm will work with Espinosa and bring back ideas to UEPC to share with Senate Executive Committee (SEC).

VI. Old Business

- A. Grade Option Change Policy.** Evelyn Calvillo, Assistant Director of Enrollment Services, joined the meeting. Strahm shared the revision to the undergraduate grade option policy document. The language in this document is for PeopleSoft technical reasons. This is a permanent modification for any course that you can select letter grade and c/nc. This is mostly for lower division and general education courses. UEPC agreed to include language in the resolution that university extended education programs should work with faculty to do grade changes if they don't fall under a regular semester. UEPC will continue discussion in the next meeting.
- B. Update to Temporary Modification to University Grading Policies as a Result of the COVID-19 Pandemic 30/AS/20/UEPC.** Deferred.
- C. Preferred Name Policy.** Deferred.
- D. Consultation Principles.** Deferred.
- E. Combining Calendar Policies into Single Document.** Deferred.

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 adjourned at 4:07 p.m.

ASga