



DATE: January 26, 2016
TO: Faculty and Staff
FROM: Koni Stone, Chair
University Educational Policies Committee
SUBJECT: University Educational Policies Committee Meeting
January 28, 2016, 2:00-4:00 p.m., MSR 200

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of December 10, 2015
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
 - A. University Writing Committee Minutes (10/15/15)
- VI. Old Business
 - A. Policy for Change of Major, Adding a Second Major, Adding an Additional Minor (#1) *deferred until data is received*
 - B. Academic Program Review: Cognitive Studies (BA) (#2)
 - C. Technology and Learning Subcommittee Year-End Report for 2014/15 (#4)
 - D. Course Time Modules (#10)
 - E. Draft Calendar for College Year 2019-2020 (#15)
 - F. New Grading Option (#16)
 - G. Academic Program Review Timeline (#17)
 - H. Individual Study Policy and Form Discrepancy (#18)
- VII. New Business
 - A. New Academic Certificate: Live Sound and Recording Arts Technician Certificate (#19)
 - B. Policy for Repeat/Replace Course Grades (#20)
 - C. Review Process for Selected and Special Topics Courses (#21)
- VIII. Other (information only)
- IX. Adjournment

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