



**MEMORANDUM**  
**CALIFORNIA STATE UNIVERSITY, STANISLAUS**  
Office of Academic Programs, (209) 664-6638

DATE: November 9, 2015  
TO: Faculty and Staff  
FROM: Koni Stone, Chair  
University Educational Policies Committee  
SUBJECT: University Educational Policies Committee Meeting  
Thursday, November 12, 2015, 2:00-4:00 p.m., MSR 200

Agenda (revised 11/10/15)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of October 22, 2015
- IV. Announcements/Reports
- V. Subcommittee/Committee Reports
  - A. General Education Subcommittee Minutes (9-25-15)
  - B. Graduate Council Minutes (9-17-15)
  - C. 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) *deferred until formal report is received*
  - C. Technology and Learning Subcommittee Year-End Report for 2014/15 (#4)
  - D. Course Time Modules (#10)
- VII. New Business
  - A. Review of University Governance Committees Membership with respect to non-tenure track faculty and UEPC (#14)
  - B. Draft Calendar for College Year 2019-2020 (#15)
  - C. New Grading Option (#16)
  - D. Academic Program Review Timeline (#17)
- VIII. Other (information only)
- IX. Adjournment

KS:ss