

California State University, Stanislaus  
University Educational Policies Committee  
Meeting Minutes  
**August 27, 2015**

Present: L. Bettencourt, R. Esau (recording), L. French, M. Jaasma, K. Liu, N. Mostajo, G. Nuno (for L. Bernardo), S. Schraeder (recording), K. Stone, M. Thompson, R. Werling, S. Zong

- I. **Call to Order.** K. Stone called the meeting to order at 2:00 p.m. and welcomed all new and returning University Educational Policies Committee (UEPC) members to the fall semester. Introductions were shared.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of May 7, 2015, were approved as distributed.
- IV. **Announcements/Reports.** None to report.
- V. **Subcommittee/Committee Reports.** None to report.
- VI. **Old Business**
  - A. **Policy for Change of Major, Adding a Second Major, Adding an Additional Minor.**

G. Nuno reported that L. Bernardo will be working with J. Tillman (Institutional Research) to collect the needed data. The data should be made available toward the end of the fall 2015 semester. This item is deferred until data is made available.
  - B. **Academic Program Review: Cognitive Studies (BA).** K. Stone will contact the Department Chair (Computer Science) and the Interim Dean of the College of Science to inquire when the UEPC can expect to receive the formal report. This item is deferred until a formal report is received.
  - C. **Baccalaureate Learning Goals.** The Assessment of Student Learning Subcommittee recommended six Baccalaureate Learning Goals to the UEPC for consideration. They were derivatives of several resources including the Stanislaus State Mission Statement, draft goals prepared by the Baccalaureate Learning Goals Campus Workshop, and the G.E. Ad Hoc Committee, among other resources. Following discussion, revisions were made to the goals recommended by the ASL Subcommittee. The revised goals will be vetted further by the UEPC members via email in order to reach consensus prior to the next scheduled UEPC meeting. K. Stone will draft a resolution that will, when approved, accompany the final UEPC approved version of the Baccalaureate Learning Goals to the Senate Executive Committee for Academic Senate consideration. Discussion will continue at the next scheduled UEPC meeting.
  - D. **Technology and Learning Subcommittee Year-End Report for 2014/15.** The UEPC requested that the Technology and Learning Subcommittee Year-End Report for 2014/15 be revised and resubmitted. This item is deferred until the revised report is received.

**E. Review of the Two-Pass Registration System.** The current Two-Pass Registration System (9/AS/14/UEPC) includes a clause that states “The two-pass registration system will apply to 2014-15 and 2015-16 Academic Years. Prior to registration for fall term 2016, a joint review will be conducted by the UEPC and Vice President of Enrollment and Student Affairs.” Prior to the approval of the current iteration of the Two-Pass Registration System, concerns were raised over the research results derived from essentially a “satisfaction survey.” The research results told little about the effectiveness of the current process in improving progress to graduation. The following questions were raised by President Sheley: 1) Are freshmen and sophomores, even if satisfied, disadvantaged by the current system? 2) Does the number of students in pursuit of multiple majors and/or minors impact registration and progress-to-degree? 3) How about our approach to repeated courses? 4) Are our efforts to address bottlenecks in our course scheduling helping our student’s progress toward graduation? These issues need to be addressed and reasonable data needs to be collected in order to inform the next round of discussions concerning the two-pass registration system. Following discussion, K. Stone will request Vice President Espinoza to share her review of the two pass system (and supporting data) with the UEPC by October 1, 2015. Provost Strong will also be invited to contribute to our discussion. If it is decided that the two pass system should be retained, a new resolution will be required. It was suggested to include a periodic evaluation of the Two Pass system in the resolution. Discussion will continue at the next scheduled UEPC meeting.

**VII. New Business.**

**A. Draft G.E. Procedures for Certifying New and Revised G.E. Courses.** At the end of the spring 2015 semester, the G.E. Subcommittee Chair, T. Held, shared draft procedures for certifying new G.E. courses and recertifying existing G.E. courses using the new G.E. Goals and Outcomes that were approved late spring 2015. The draft procedures were shared via email to A. Strahm, the Chair of the UEPC for 2014/15. The email has been shared with the UEPC members. Following discussion, it was agreed that K. Stone will request a clean version of the draft procedures. Discussion will continue at the next scheduled UEPC meeting.

**B. Community College Baccalaureate Degrees.** Deferred.

**C. Draft Report of the CSU Task Force on the Advancement of Ethnic Studies.** The statewide Academic Senate provided a copy of the draft Report of the CSU Task Force on the Advancement of Ethnic Studies, asking that campus academic policy committees review the report and provide feedback and comments by September 30, 2015. The UEPC members reviewed the recommendations included in the draft report. It was suggested that the report be shared with the Department Chairs for Anthropology, Geography, and Ethnic Studies; Communication Studies; English; and Philosophy and Modern Languages. K. Stone will send a message to each chair requesting comments and feedback by September 11, 2015. The UEPC will incorporate the responses received into a formal response to be shared with the Senate Executive Committee prior to the September 30, 2015, deadline. Discussion will continue at the next scheduled UEPC meeting.

**D. Election of RSCAPC Representative from the UEPC to serve during 2015/16.** L. French volunteered to serve as the UEPC Representative on the Research, Scholarship, and Creative Activity Policy Committee for 2015/16.

**VIII. Other (information only).**

- A. Course Match memo from Chancellor's office, Coded Memo: AA-2015-03.** A memorandum dated March 17, 2015, from Ephraim P. Smith, Executive Vice Chancellor and Chief Academic Officer of the California State University was shared as an information item. The subject was Fully Online Courses for Concurrent Enrollment. G. Nuno reported that she works on the CalState Online Course enrollment process on behalf of the campus. It was noted that no students registered for the Stanislaus State courses listed in the CalState Online Course Catalog. There were, however, some Stanislaus State students that registered for online courses offered by other CSU campuses through this program.

The next UEPC meeting is scheduled for Thursday, September 10, 2015, from 2:00-4:00 p.m., in MSR 200.

- IX. Adjournment.** The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Randi Esau, Recording Secretary

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