

California State University, Stanislaus
University Educational Policies Committee
Meeting Minutes
September 10, 2015

Present: L. Bernardo, L. Bettencourt, L. French, K. Hoover, M. Jaasma, C. Kang, K. Liu, N. Mostajo, S. Schraeder (recording), K. Stone, M. Thomas, M. Thompson, R. Werling, S. Zong

- I. **Call to Order.** K. Stone called the meeting to order at 2:01 p.m. and welcomed two new University Educational Policies Committee (UEPC) members, C. Kang and K. Hoover. Introductions were shared.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of August 27, 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.**

L. Bernardo reported that she and J. Tillman (Institutional Research) are working to define the terms for reporting the data on students changing majors, adding a second major, and adding an additional minor. The data will be available soon.
 - B. **Academic Program Review: Cognitive Studies (BA).** K. Stone reported that the program is currently undergoing a special Academic Program Review (APR). This item is deferred until the review process has been completed and a recommendation has been forwarded to the UEPC.
 - C. **Baccalaureate Learning Goals.** Revisions were made to the Baccalaureate Learning Goals submitted to the UEPC from the Assessment of Student Learning subcommittee. Following a discussion, it was moved by S. Zong, seconded by M. Thomas, and voted unanimously to approve the Baccalaureate Learning Goals. K. Stone drafted a resolution to accompany the final UEPC approved version of the Baccalaureate Learning Goals. Following discussion, it was moved by M. Thompson, seconded by N. Mostajo, and voted unanimously to approve the Resolution for the Baccalaureate Learning Goals. K. Stone will send the Baccalaureate Learning Goals and the Resolution to the Senate Executive Committee for Academic Senate consideration.
 - 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) requires a joint review of the UEPC and the Vice President of Enrollment and Student Affairs. K. Stone requested that Vice President Espinoza and Vice President Strong share a report and data with the UEPC by October 1, 2015. K. Stone reported that Vice President Suzanne Espinoza invited her to attend a meeting to discuss the two-pass registration system and that Provost James T. Strong accepted the invitation to attend a UEPC meeting to discuss the two-pass registration system data. N. Mostajo reported that Associated Student Inc. (ASI) is developing a survey for students. This survey data will then be reported to the UEPC. Additionally, L. Bernardo will provide the UEPC with the most recent analysis of the two-pass registration system before the next scheduled UEPC meeting. Discussion ensued regarding the creation of a simple survey about the value of the two-pass registration system that would be disseminated to students and faculty. The survey would provide an important view of the two-pass registration system. It was suggested that Qualtrics be used for the survey. K. Stone will work to create a survey. Discussion will continue at the next scheduled UEPC meeting.
- F. Draft G.E. Procedures for Certifying New and Revised G.E. Courses.** K. Stone reported that the General Education Subcommittee will develop a policy that details the process of certifying new General Education (GE) courses and recertifying revised GE courses throughout the 2015-2016 Academic Year. The GE subcommittee will send these policies to the UEPC for input. This item will be removed from the agenda until the GE Subcommittee policies are received.
- G. Draft Report of the CSU Task Force on the Advancement of Ethnic Studies.** Discussion occurred about the Draft Report of the CSU Task Force on the Advancement of Ethnic Studies provided by the statewide Academic Senate. The General Education (GE) Subcommittee and the chairs of the Department of Anthropology, Geography, and Ethnic Studies, English, Communication Studies, and Philosophy and Modern Languages were also asked to review and provide a response of the draft report. The chair of the Department of Anthropology, Geography, and Ethnic Studies response was received and discussed by the UEPC. The other department chair reports are expected by September 11, 2015. Discussion will continue at the next scheduled UEPC meeting.

VII. New Business.

- A. Community College Baccalaureate Degrees.** In February 2015, the UEPC was asked to provide feedback about the Community College Baccalaureate Degrees Pilot. K. Stone noted that while the pilot programs were allowed to commence, the UEPC should draft some further feedback to send to the Senate Executive Committee (SEC) and the Academic Senate. Discussion occurred regarding the historical relationship between community colleges and California State University (CSU) campuses. Students have received their lower division credits from community colleges and earned upper division units at a four-year institution. Students are allowed to transfer up to seventy (70) units from other institutions. The quality of community college baccalaureate degrees was questioned because instructors of upper division courses may not be faculty with terminal degrees and/or actively involved in scholarship and creative activities. Therefore, the depth of understanding of a subject that is required to teach an upper division course may not exist at a community college level. The Community College Baccalaureate Degree Pilot program stipulates that their degrees cannot

overlap with nearby CSUs, and students pay significantly less money to attend community colleges. K. Stone will create a response based on the UEPC discussion to present via email to the rest of the committee for review before the next scheduled UEPC meeting.

VIII. Other (information only). The next UEPC meeting is scheduled for Thursday, September 24, 2015, from 2:00-4:00 p.m., in MSR 200.

IX. Adjournment. The meeting adjourned at 3:54 p.m.

Respectfully submitted,

Sarah Schraeder, Recording Secretary

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