

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY

Notice of Meeting

February 7, 2005, 10:00 a.m. – 4:00 p.m.

<http://www.universityofcalifornia.edu/senate/committees/ucep>*(Note: All agenda materials distributed as electronic files or are available online.)*

Action	Item	Enclosure
10:00-10:15 Information/ Discussion/ Action	I. Announcements and Updates- <i>Joe Kiskis, UCEP Chair</i> - Academic Council meeting, etc. - Writing class size Consent Calendar Items - Minutes of December 6, 2004 - Proposed Amendment to Senate Bylaw 128 (Membership of Standing Committees of the Assembly) - Draft Policy on Use of Recordings of Course Presentations	
10:15-10:30 Discussion	II. Updates on UCEP projects from Project Leads <i>Quantitative Requirement: Richard Hughey</i> <i>Academic Integrity: Keith Gilles</i> <i>Program Review: Richard Weiss</i>	
10:30-11:30 Information/ Discussion	III. Report on the UC Undergraduate Experience Survey Project (UCUES) <i>Gregg Thomson, Director of Student Research, UC Berkeley</i> <i>Professor Richard Flacks (UC Santa Barbara-by phone)</i> Survey Project Website: http://ishi.lib.berkeley.edu/cshe/seru21/index.html UCUES Report: http://ishi.lib.berkeley.edu/cshe/seru21/UCUESReport0604.pdf	
Information/ Discussion	IV. Consultation with UCOP: <i>Julius Zelmanowitz, Vice Provost for Academic Initiatives</i> <i>Julie Gordon, Director of Intercampus Academic Program Coordination</i>	
	12:00 to 1:00 - LUNCH BREAK Discussion will continue over lunch.	
Information/ Discussion/ Action	V. Data on Students in Academic Difficulty	
Information/ Discussion/ Action	VI. UC Davis Proposal for Division of Biological Sciences → College of Biological Sciences: http://www.dbs.ucdavis.edu/div_to_college/index.html <i>UCEP has received a response from Davis addressing the questions and concerns raised by the committee in December.</i>	
Information/ Discussion/ Action	VII. Review of Draft Excess Units Fee Policy <i>Senate committee responses are requested by February 15.</i>	

Information/ Discussion/ Action	VIII.	Student/Faculty Ratio as a Budget Priority http://budget.ucop.edu/pres/200506/2005-06novregmtg.pdf	
---------------------------------------	-------	---	--

Information Items

1. *The Senate Source*, January 2005
<http://www.universityofcalifornia.edu/senate/news/source/january.05.senate.source.pdf>
2. Approved UCEP minutes October 18, 2004
<http://www.universityofcalifornia.edu/senate/committees/ucep/ucep.minutes.10.18.04.pdf>