

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY

Notice of Meeting

March 7, 2005, 10:00 a.m. – 4:00 p.m.

UC Office of the President Room 10325

<http://www.universityofcalifornia.edu/senate/committees/ucep>

(Note: All agenda materials distributed as electronic files or are available online.)

Action	Item	Enclosure
Information/ Discussion/ Action	<p><b>I.</b></p> <p><b>Announcements and Updates - Joe Kiskis, UCEP Chair</b></p> <ul style="list-style-type: none"> <li>- AC, APC and ICAS meetings</li> <li>- Student-Faculty Ratio</li> </ul> <p><b>Consent Calendar Items</b></p> <ul style="list-style-type: none"> <li>- Minutes of February 7, 2005</li> <li>- Electronic Communications Policy Updates</li> </ul>	
Information/ Discussion	<p><b>II.</b></p> <p><b>Consultation with UCOP (start)</b></p> <ul style="list-style-type: none"> <li>- Julius Zelmanowitz, Vice Provost for Academic Initiatives</li> <li>- Julie Gordon, Director of Intercampus Academic Program Coordination</li> </ul>	
10:30-11:30 Information/ Discussion	<p><b>III.</b></p> <p><b>Report on the California Science and Math Initiative</b></p> <ul style="list-style-type: none"> <li>- With Lynda Goff, Executive Faculty Associate to the UC Provost, who will introduce the Initiative in a slide presentation and take questions.</li> </ul>	
Information/ Discussion	<p><b>IV.</b></p> <p><b>Consultation with UCOP (conclude)</b></p> <ul style="list-style-type: none"> <li>- Julius Zelmanowitz, Vice Provost for Academic Initiatives</li> <li>- Julie Gordon, Director of Intercampus Academic Program Coordination</li> </ul>	
	<p style="text-align: center;"><b>12:00 to 1:00 - LUNCH BREAK</b></p> <p style="text-align: center;">Discussion will continue over lunch.</p>	
Information/ Discussion/ Action	<p><b>V.</b></p> <p><b>Proposed Earth Science Core Requirement</b></p> <p><i>Earth and Space Sciences has been proposed as a fourth core science course option in UC's "d" and "g" admissions requirements</i></p>	
1:30-2:00 Information/ Discussion/ Action	<p><b>VI.</b></p> <p><b>Systemwide Minor in Information Technology Fluency and Impact</b></p> <ul style="list-style-type: none"> <li>- With Alfonso Cardenas, Chair, ITTP (UCLA), and David Messerschmitt, ITTP member (UCB), joining by phone.</li> </ul> <p><i>The Information Technology &amp; Telecommunications Policy Committee (ITTP) is seeking UCEP's input on a developing proposal for a new systemwide minor.</i></p>	
Discussion	<p><b>VII.</b></p> <p><b>Updates on UCEP projects from Project Leads</b></p> <ul style="list-style-type: none"> <li><i>Quantitative Requirement: Richard Hughey</i></li> <li><i>Academic Integrity: Keith Gilles</i></li> <li><i>Program Review: Richard Weiss</i></li> </ul>	

<b>Information/ Discussion/ Action</b>	<b>VIII.</b>	<b>Grade Point Bump for A+</b> <i>UCEP member Harry Green (UCR) will discuss a proposal for a grade point bump advanced by high-achieving students who feel cheated by not receiving a grade-point advantage for an A+.</i>	
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**Information Items**

1. Approved UCEP minutes of December 7, 2004:  
<http://www.universityofcalifornia.edu/senate/committees/ucep/ucep.12.04.minutes.pdf>

**Meeting Arrangements**

<b>Location:</b>	The meeting will convene in Room 10325, University of California, Office of the President, 1111 Franklin Street, Oakland. Directions and map can be viewed at <a href="http://www.ucop.edu/services/directions-franklin.html">http://www.ucop.edu/services/directions-franklin.html</a> . Give your name at the front desk to get a visitor pass, and take the elevator to the tenth floor.
<b>Parking:</b>	Visitor parking is available at UCOP on the 12 <sup>th</sup> Street side of the building. The rate is \$9.50 per day if you enter the parking structure before 9:00 a.m. Daily parking is also available at a number of lots in the vicinity of the building.
<b>Meals:</b>	A continental breakfast and a lunch will be provided in the meeting room.
<b>Expenses:</b>	Request for reimbursement of meeting expenses should be submitted with a local campus voucher. Please submit completed and signed travel voucher with original receipts to:  <b>Fiscal Assistant Academic Council Office University of California 1111 Franklin Street, 12th Floor Oakland, California 94607-5200 Account/Fund Number: M-430384-19900-3</b>  The Academic Senate's Travel Policies and Reimbursement Procedures are located online at: <a href="http://www.universityofcalifornia.edu/senate/resources/travelregs.pdf">http://www.universityofcalifornia.edu/senate/resources/travelregs.pdf</a>