

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY

Notice of Meeting

May 9, 2005, 10:00 a.m. – 4:00 p.m.

UC Office of the President Room 11326

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

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

Action	Item	Enclosure
Information	I. <b>Announcements and Updates - Joe Kiskis, UCEP Chair</b>	
Information/ Action	II. <b>Consent Calendar Items</b> <ul style="list-style-type: none"> <li>▪ Draft Policy on Human Subject Injury and Draft Guidelines on Implementation</li> </ul> <a href="http://www.universityofcalifornia.edu/senate/underreview/humansubjects.0405.pdf">http://www.universityofcalifornia.edu/senate/underreview/humansubjects.0405.pdf</a>	
Information/ Discussion	III. <b>Consultation with UCOP</b> <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- Information/ Discussion/ Action	IV. <b>International Baccalaureate Curriculum</b> <ul style="list-style-type: none"> <li>- With Jeanne Hargrove, AWPE &amp; High School Articulation Coordinator, Student Academic Services</li> </ul> <p><i>UCEP has been asked to review the IB Standard Level Curriculum guides and examinations to determine if and how many college units could be granted for the appropriate scores on the course examination. The curriculum itself will be distributed at the meeting.</i></p>	
	<b>12:00 to 1:00 - LUNCH BREAK</b> Discussion will continue over lunch.	
Information/ Discussion/ Action	V. <b>Entry Level Writing Class Size</b> <p><i>In February, UCEP requested data from the campuses, through Council and the Provost, estimating the increased cost in dollars of bringing the campuses into compliance with national standards for the basic writing class. UCEP will examine the data received and draft a letter to Council.</i></p>	
Information/ Discussion/ Action	VI. <b>Updates on UCEP projects from Project Leads</b> <p><i>Quantitative Requirement: Richard Hughey</i>  <i>Academic Integrity: Keith Gilles</i>  <i>Program Review: Richard Weiss</i></p>	
Information/ Discussion/ Action	VII. <b>UCAP's Proposed Modifications to APM 220-18</b> <p><i>UCAP was asked by Academic Council to review APM language describing the criteria for advancement to Step VI and to Above Scale, which the Professorial Step System Task Force identified as needing further review.</i></p> <ul style="list-style-type: none"> <li>- Committee responses are requested by June 10</li> </ul>	

<b>Information/ Discussion/ Action</b>	<b>VIII.</b>	<b>California Science and Math Initiative</b> <i>Discussion of the roles of Systemwide and Divisional Senate committees in the review and approval of curriculum.</i>	
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### Meeting Arrangements

<b>Location:</b>	The meeting will convene in Room 11326, 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 eleventh floor.
<b>Parking:</b>	Visitor parking is available at UCOP on the 12 <sup>th</sup> Street side of the building. The rate is \$10.25 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>