UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY

NOTICE OF MEETING

MONDAY, OCTOBER 1, 2007, 10:00 A.M. – 4:00 P.M.
UC OFFICE OF THE PRESIDENT
http://www.universityofcalifornia.edu/senate/committees/ucep

I. Welcome, Announcements, and Updates – *UCEP Chair Keith Williams*

II. Consent Calendar

1. UCEP minutes of June 11, 2007
2. UCSF Division Request for a Variance to Senate Regulation 750.B
3. UCM Division Request for a Variance to Senate Regulation 636.C (1)

III. Undergraduate Education Planning Group Mission Statement

IV. The Future of Systemwide Multi-campus and Off-campus Programs

- Daniel Greenstein, Vice Provost for Academic Affairs,
- Margaret Heisel, Deputy to the Vice Provost
- Paula Murphy, Director, Teaching, Learning and Technology Center

V. Consultation with the Academic Senate Office

- Michael Brown, Chair, Academic Council
- Mary Croughan, Vice Chair, Academic Council
- Maria Bertero-Barcelo, Executive Director, Academic Senate

VI. UCEP/CCGA Report on the Role of Graduate Students in Undergraduate Instruction

VII. Senate Review of Proposed Amendments to SR 636
http://www.universityofcalifornia.edu/senate/committees/council/sw.rev.SR636.0607.pdf

VIII. CCGA's Proposal for Remote & Online Instruction and Residency

IX. Proposal to Establish a School of Public Health at the University of California, Davis

X. Streamlining Articulation and Transfer Preparation Paths Initiatives

- with Susan Wilbur, Director of Undergraduate Admissions

XI. Senate Review of BOARS' Proposal to Reform UC's Freshman Eligibility Policy
http://www.universityofcalifornia.edu/senate/underreview/sw.rev.eligibility.reform.0807.pdf

XII. Member Items and Discussion of UCEP Goals for 2007-08