## UNIVERSITY OF CALIFORNIA ACADEMIC SENATE UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY

## NOTICE OF MEETING

MONDAY, OCTOBER 6, 2008 10:00 A.M. – 4:00 P.M.

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

## **AGENDA**

T	Welcome and	Chair's A	Announcements
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- II. Consent Calendar
  - June 2, 2008 UCEP minutes
  - UCM Division Request for a Variance to Senate Regulation 70.B
- III. Consultation with the Academic Senate Office
  - Mary Croughan, Chair, Academic Council
  - Harry Powell, Vice Chair, Academic Council
  - Martha Winnacker, Executive Director, Academic Senate
  - Todd Giedt, Associate Director, Academic Senate

## **12:00 to 12:15 – Working Lunch**

- IV. Undergraduate Education Planning Group's Educational Effectiveness Task Force
- V. Joint Senate/Administrative Task Force on Revising the Compendium
- VI. Joint Senate/Administrative Task Force on Recognizing Students Interned During WWII
- VII. Policy on Re-employment of UC Retirees
- VIII. UC Accountability Framework

  http://www.universityofcalifornia.edu/accountability/
- IX. Proposal to Reconstitute the A. Gary Anderson Graduate School of Management at the University of California, Riverside
- X. Achieve Inc. and the California Alignment Institute Team
- XI. Member Items
- XII. New Business
- XIII. Executive Session