

UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**
UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY
NOTICE OF MEETING
MONDAY, NOVEMBER 3, 2008, 10:00 A.M. – 4:00 P.M.
<http://www.universityofcalifornia.edu/senate/committees/ucep>

- I. Welcome, Announcements, and Updates**
- II. Consent Calendar**
- III. Proposed revisions to Academic Personnel Policy**
- IV. Sexual Harassment Prevention Training Compliance**
- V. Restructuring of Academic Affairs and Overview of the UC Accountability Framework**

12:00 to 12:15 – Working Lunch

- VI. Proposed Amendments to Senate Bylaws 125.A.4, 128, and 130**
- VII. Report from the UC Task Force on Planning for Doctoral and Professional Education**
- VIII. UCD School of Nursing**
- IX. UC Accountability Framework**
- X. Member Items and Discussion of Possible UCEP Focal Points for 2008-09**
- XI. New Business**
- XII. Executive Session (If Necessary)**