

UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY

Notice of Meeting

Monday, February 6, 2006

10:00 a.m. – 4:00 p.m.

AGENDA

I. Chair's Announcements – *Denise Segura, UCEP Chair*

II. Consent Calendar Items

- *December 5, 2005 draft UCEP minutes*

III. International Education

- *With Gretchen Kalonji, Director of International Strategy Development*

IV. Consultation with Office of the President

- Julius Zelmanowitz, Vice Provost for Academic Initiatives
- Julie Gordon, Director of Intercampus Academic Program Coordination

12:00 to 12:30 - LUNCH BREAK

Discussion will continue over lunch.

V. Implementation of SR 477/478 – *with Margaret Heisel and Barbara Hoblitzell, Student Academic Services*

VI. Independent Course Responsibilities for Graduate Student Instructors

VII. Undergraduate Education at UC

VIII. Formal Review of UCAP/Council's Proposed Modifications to Systemwide Academic Personnel Policies [APM 220-18-b\(4\)](#) -Criteria for Advancement to Professor VI and to Professor Above-Scale Salary Levels

- *Responses due by February 10*

IX. Campus Program Review Procedures and Issues

X. Campus Reports/Member Items