

## UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY

## Notice of Meeting

Monday, April 7, 2008

10:00 a.m. – 4:00 p.m.

UC Office of the President

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

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- I. Announcements and Updates** – *UCEP Chair Keith Williams*
1. News from Academic Council, Academic Planning Council, & ICAS
  2. Status of UCEP-CCGA Instructor of Record Report
  3. Status of UC Undergraduate Mission Statement
  4. [Council Recommendation on International Education report](#)
  5. Compendium Committees' report to AC re: UCD School of Public Health
- II. Consent Calendar**
1. Draft UCEP minutes of February 4, 2008
  2. [Proposed Amendment to Senate Bylaw 140 – University Committee on Affirmative Action and Diversity](#)
- III. Compendium Reviews**
1. UC Davis Proposal for a School of Nursing
  2. UC Riverside Proposal for a School of Medicine
- In accordance with the Compendium, UCEP reviews proposals for two new Schools.*
- IV. UCEP/CCGA Dialectic Paper on Remote/Online Instruction**  
*UCEP reviews comments from the informal Senate review of the memo and discusses next steps.*
- V. Systemwide Senate Review Items**
1. [BOARS' \(Revised\) "Proposal to Reform Freshman Eligibility Policy"](#) (*Committee responses due May 2, 2008*)
  2. [UC Information Technology Guidance Committee \(ITGC\) report, "Creating a UC Cyberinfrastructure"](#) (*Responses due May 5, 2008*)
  3. [Proposal to Amend Senate Bylaw 337](#) (*Committee responses due June 12, 2008*)
- VI. Proposed UCDC Systemwide Course and the Review and Approval Process for Future Systemwide Course**
- VII. Advocating for Improved Student-to-Faculty Ratio & Class Size**  
*UCEP discusses methodology for conducting a campus-by-campus analysis of changing student to faculty ratios and class sizes over time.*
- VIII. Best Practices for Program Review**  
*UCEP reviews information gathered by members on local program review practices.*
- IX. Executive Session – Additional UCEP Member Items**