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
   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