I. **Announcements and Updates** – *UCEP Chair Keith Williams*
   - News from Academic Council, Academic Planning Council, & ICAS

II. **Consent Calendar**
   - Draft UCEP minutes of April 7, 2008

III. **Request to the Academic Council from CCGA, UCEP, and UCCC for a Special Committee of the Academic Senate on Remote and Online Instruction and Residency**

IV. **Compendium Reviews**
   1. [UC Davis Proposal for a School of Nursing](#)
   2. [UC Riverside Proposal for a School of Medicine](#)

V. **Systemwide Senate Review Items**
   1. [BOARS’ (Revised) “Proposal to Reform Freshman Eligibility Policy”](#)
   2. [UC Information Technology Guidance Committee (ITGC) report, “Creating a UC Cyberinfrastructure”](#)
   3. On-Campus Marketing of Credit Cards to Students
   4. Proposed Amendments to Section 102.05 of the Systemwide Policy on Student Conduct and Discipline

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**

VIII. **Best Practices for Program Review**

IX. **Additional UCEP Member Items**