

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY

Notice of Meeting

Monday, May 5, 2008

10:00 a.m. – 4:00 p.m.

UC Office of the President – Room 11326

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

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