**Notice of Meeting**
October 10, 2005
10:00 a.m. – 4:00 p.m.

**AGENDA**

<table>
<thead>
<tr>
<th>I.</th>
<th>Announcements &amp; Member Introductions – Denise Segura, UCEP Chair</th>
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| II. | Consent Calendar Items  
  - June 6, 2005 UCEP minutes |
| III. | Consultation with the Academic Senate Office  
  - Cliff Brunk, Chair, Academic Council  
  - John Oakley, Vice Chair, Academic Council  
  - Maria Bertero-Barcelo, Executive Director, Academic Senate |
| IV. | Independent Course Responsibilities for Graduate Student Instructors  
  - with Ellen Switkes, AVP, Academic Advancement |
| V. | Consultation with Office of the President (UCEP’s Regular OP Consultants)  
  - Julius Zelmanowitz, Vice Provost for Academic Initiatives  
  - Julie Gordon, Director of Intercampus Academic Program Coordination |

12:00 to 1:00 - LUNCH BREAK  
Discussion will continue over lunch.

| VI. | Implementation of SR 477 and SR 478 |
| VII. | California Science and Math Initiative  
  [http://www.universityofcalifornia.edu/academics/1000teachers/](http://www.universityofcalifornia.edu/academics/1000teachers/) |
| VIII. | UCAAD Proposal for a Systemwide Statement on Diversity |
| IX. | Students in Academic Difficulty: Next Steps |
| X. | Campus Reports/Member Items |
XI. **2004-2005 Carry Over Items**

*UCEP will discuss the status of each of these items to ascertain member interest in completing the work of last year’s subcommittees.*

- Academic Integrity
- Quantitative Reasoning Requirement
- Program Review

XII. **Potential New Policy Issues for UCEP**