

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY

Notice of Meeting

Monday, November 6, 2006

10:00 a.m. – 4:00 p.m.

UC Office of the President – Room 11326

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

- I. Consultation with Provost Wyatt R. (Rory) Hume**
- II. Chair's Announcements**
 - *Richard Weiss, UCEP Chair*
- III. Consent Calendar**
 1. Approval of October 9, 2006 UCEP minutes
 2. UCEP draft memo re: "In Association With" Proposal
 3. Systemwide Senate Review of the Proposed Policy on Stewardship of Electronic Information
<http://www.universityofcalifornia.edu/senate/underreview/sw.rev.electronic.info.10.06.pdf>
 4. Systemwide Review of the Proposed Modification to Senate Bylaw 205 Part I. A.
<http://www.universityofcalifornia.edu/senate/underreview/sw.rev.SB205.ucrj10.06.pdf>
 5. Proposed Guiding Principles for Professional School Fees
<http://www.universityofcalifornia.edu/senate/underreview/sw.rev.professional.fees.10.06.pdf>
- IV. ICAS C-ID Proposal**
 - *Jane Patton, Treasurer, California Community Colleges*
- V. Proposed Systemwide Cap on Entry Level Writing Class Size**
- VI. Regents' Proposition 209 Study Group**
- VII. Systemwide Review of UCAP's Proposed Modifications to APM 220-18b, (4) {Advancement to Professor Step VI and Above Scale}**
<http://www.universityofcalifornia.edu/senate/underreview/ucap.apm.220.18b.4.0806.pdf>
- VIII. Systemwide Review of UCAP's report: "Synopsis of the Present Status of the UC Merit and Promotion System and Principles of and Policy Recommendations for UC Faculty Compensation"**
<http://www.universityofcalifornia.edu/senate/underreview/ucap.merit.0806.pdf>
- IX. Campus Reports/Member Items**