

UNIVERSITY OF CALIFORNIA

ACADEMIC SENATE

UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY

Notice of Meeting

December 6, 2004

UC Office of the President

Room 10325

10:00 a.m. – 4:00 p.m.

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

(Note: All agenda materials distributed as electronic files or are available online.)

Action	Item	Enclosure
Information	<b>I. Chair's Announcements - Joe Kiskis</b> Academic Council Meeting Update on Compendium procedures and UCD proposal.	
Discussion/ Action	<b>II. Consent Calendar</b> - Minutes of October 18, 2004 ( <b>pending</b> ) - Amendment to Senate Bylaw 336.B.4 ( <b>web link only</b> ) <a href="http://www.universityofcalifornia.edu/senate/underreview/sbl336.B.4.101404.pdf">http://www.universityofcalifornia.edu/senate/underreview/sbl336.B.4.101404.pdf</a> - Council Resolution on Restrictions on Research Funding Sources <a href="http://www.universityofcalifornia.edu/senate/underreview/restriction.funds.11.17.04.pdf">http://www.universityofcalifornia.edu/senate/underreview/restriction.funds.11.17.04.pdf</a>	
Information/ Discussion	<b>III. Consultation with UCOP:</b> <ul style="list-style-type: none"> <li>Julie Gordon, Director of Intercampus Academic Program Coordination</li> <li>Julius Zelmanowitz, Vice Provost for Academic Initiatives</li> </ul>	
Information/ Discussion/ Action	<b>IV. Systemwide Strategic Directions for Libraries and Scholarly Information</b> <a href="http://www.universityofcalifornia.edu/senate/underreview/strategiclibraryreport1004.pdf">http://www.universityofcalifornia.edu/senate/underreview/strategiclibraryreport1004.pdf</a> <i>Comments are requested by December 8 for December 15 Council.</i>	
	<b>12:00 to 1:00 - LUNCH BREAK</b> Discussion will continue over lunch.	
Information/ Discussion/ Action	<b>V. Proposal to Streamline the Course Major Articulation Process between UC Campuses and California Community Colleges</b> <a href="http://www.universityofcalifornia.edu/senate/underreview/impac.major.articulation0804.pdf">http://www.universityofcalifornia.edu/senate/underreview/impac.major.articulation0804.pdf</a> <i>Comments are requested by January 12, 2005</i>	
Information/ Discussion/ Action	<b>VI. Students in Academic Difficulty</b>	
Information/ Discussion/ Action	<b>VII. Writing Class Size</b>	
Information/ Discussion/	<b>VIII. Future UCEP Project(s)</b>	

Information Items

- Senate Travel Regulations: <http://www.universityofcalifornia.edu/senate/resources/travelregs.pdf>

## **Meeting Arrangements**

- Location:** The meeting will convene in Room 10325, University of California, Office of the President, 1111 Franklin Street, Oakland. Directions and map can be viewed at <http://www.ucop.edu/services/directions-franklin.html>. Give your name at the front desk to get a visitor pass, and take the elevator to the tenth floor.
- Parking:** Visitor parking is available at UCOP on the 12<sup>th</sup> Street side of the building. The rate is \$9.50 per day if you enter the parking structure before 9:00 a.m. Daily parking is also available at a number of lots in the vicinity of the building.
- Meals:** A continental breakfast and a lunch will be provided in the meeting room.
- Expenses:** Request for reimbursement of meeting expenses should be submitted with a local campus voucher. Please submit completed and signed travel voucher with original receipts to:

**Fiscal Assistant  
Academic Council Office  
University of California  
1111 Franklin Street, 12th Floor  
Oakland, California 94607-5200  
Account/Fund Number: M-430384-19900-3**