

COMMITTEE ON EDUCATIONAL POLICY

Date: **November 14, 2001**
Time: **8:45 a.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

- Action Approval of the Minutes of the Meeting of July 18, 2001 and
October 17, 2001
- 302 Action Proposal for Comprehensive Review in Undergraduate Admissions
- 303 Action Proposed Revisions to Academic Personnel Manual 015 and
Establishment of Academic Personnel Manual 016; Faculty Code of
Conduct and Procedures for Faculty Discipline
- 304 Information Report on the Joint Doctor of Education (Ed.D.) Degree
- ~~305 Discussion Report on Teacher Education Professional Development Programs~~
- ~~306 Discussion Update on California Institutes for Science and Innovation~~

Committee Membership: Regents Montoya, Sayles, Bagley, Connerly, Bustamante,
Lansing, Hertzberg, Marcus, T. Davis, Lozano, G. Davis,
S. Johnson, Eastin, O. Johnson, Davies, and Atkinson;
Advisory members Ligot-Gordon, Sainick, and Terrazas