

## UNIVERSITY OF CALIFORNIA

## ACADEMIC SENATE

## UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY

## Notice of Meeting

Monday, October 18, 2004

Office of the President, Room 10325

10:00 a.m. – 4:00 p.m.

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

Action	Item	Enclosure
Information	<b>I. Announcements and Member Introductions</b> – <i>Joe Kiskis, UCEP Chair</i> <ul style="list-style-type: none"> <li>▪ Welcome and committee overview: participation, alternates, consultants, executive sessions, liaisons, subcommittees, travel, etc.</li> <li>▪ Member Introductions</li> <li>▪ UCEP Meeting Schedule</li> <li>▪ Senate Leadership Retreat and Academic Council Meeting</li> </ul>	
Information	<b>II. Consultations with the Academic Senate Office</b> <ul style="list-style-type: none"> <li>▪ George Blumenthal, Chair, Academic Senate</li> <li>▪ Clifford Brunk, Vice-Chair Academic Senate</li> <li>▪ Maria Bertero-Barceló, Executive Director, Academic Senate</li> </ul>	
Information/ Discussion	<b>III. Consultation with Office of the President</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<i>P.</i></li> </ul>	
Information/ Action	<b>IV. Consent Calendar</b> <ul style="list-style-type: none"> <li>▪ UCEP Minutes of 6-21-04</li> <li>▪ Draft Recommendations for Guidelines and Procedures Governing the Academic Senate's Role in the Development of a New UC Campus and for Granting Divisional Status to a New Campus — <i>Committees are asked to submit comments to the Academic Council by November 10</i></li> </ul> <a href="http://www.universityofcalifornia.edu/senate/underreview/estblnewdivision0804.pdf">http://www.universityofcalifornia.edu/senate/underreview/estblnewdivision0804.pdf</a>	
	<b>12:00 to 1:00 - LUNCH BREAK</b>	
Information/ Discussion/ Action	<b>V. SCIGETC proposal</b> <a href="http://www.universityofcalifornia.edu/senate/underreview/scigetcrev1004.pdf">http://www.universityofcalifornia.edu/senate/underreview/scigetcrev1004.pdf</a> <i>UCEP is asked to respond with comments by December 6.</i>	
Information/ Discussion/ Action	<b>VI. UCD Proposal to Reconstitute the Division of Biological Sciences as the College of Biological Sciences</b>	
Information/ Discussion/ Action	<b>VII. Enrolled Students on Academic Probation; Disqualification and Dismissal</b>	
Information/ Discussion/ Action	<b>VIII. Class Size for the UC Entry Level Writing Requirement</b>	
	<b>Possible Future Agenda Items for 2004-2005.</b>	