



## COMMITTEE ON EDUCATIONAL POLICY

Linda Chafetz, RN, DNS, Chair

Wednesday February 13, 2008

3:30-5:00 PM

Room S-30

### AGENDA

1. Approval of Minutes from January 9, 2008 (Attachment I)
2. Chair's Report and Announcements – *Linda Chafetz*
  - a. Committee Response to the Report of the University of California Joint Ad Hoc Committee on International Education (Attachment II)
3. Review of the Responses to the CCGA/UCEP/ITTP Paper on Remote/Online Instruction (Attachment III) – *William Bird and Gail Persily*
4. Update on Educational Technology at UCSF – *William Bird; Henry Sanchez, Academic Information Systems Board*
5. Update from School Curriculum and Educational Policy Committees
6. Update from the Library – *Gail Persily*
7. New Business
8. Adjournment