PRESENT: D. Teitel (Chair), P. Sneed, K. Topp, R. Turner, M. Winter

ABSENT: M. Ryder, P. Benner, R. Stern

The meeting of the Educational Policy Committee was called to order by Chair Teitel on October 11, 2001 at 9:10 am in room S226. A quorum was present.

Announcements from the Chair

Chair Teitel summarized discussions that took place in the last meeting of the Committee regarding the three Draft Policies related to Copyright forwarded to the Academic Senate for review by the Office of the President. Chair Teitel informed the Committee that he will prepare a communication based on these discussions outlining the Committee’s concerns and recommendations. Chair Teitel will forward the communication to Dan Bikle, Chair, Academic Senate. A summary of previous discussions can be found at: http://www.ucsf.edu/senate/0-committee/f-edup.html.

Approval of Minutes

The minutes of the meeting of September 13, 2001 were approved with minor changes. R. Turner requested that the minutes be edited to show that she was present at the last meeting and not absent as indicated. Two grammatical changes were made.

Discussion of Issues for the Year 2001-2002

Chair Teitel asked the Committee to consider which issues to prioritize in the coming year. The Committee discussed the following issues:

- 5th School - The Committee will not consider this issue until a more extensive proposal is submitted to the Academic Senate for review. At this time and in the current proposal, there are no issues which bear direct relevance to educational policy.
- Mission Bay - The Committee will postpone consideration of education policies issues related to development at the Mission Bay site until further information becomes available to the Academic Senate detailing which academic courses will be transferred to the site.
• **Clinical Teaching** - The Committee recognized that there are increasing concerns regarding clinical teaching at UCSF. These concerns arise from the recognition that clinical faculty are under increasing pressure to meet the demands of clinical practice and therefore have less time and fewer resources to devote to teaching. The Committee believes that there is an urgent need to consider how the campus might better support clinical faculty and reinforce the quality of clinical teaching at UCSF. The Committee acknowledged that this topic is being considered extensively by several committees of the Academic Senate. The Committee will address this issue as part of its larger mission and will not focus on the issue separately.

• **Symposium of Leaders** - The Committee recognized that increased interaction between schools in the development of combined courses would enhance the learning experience at UCSF and might contribute to a more efficient use of academic resources. The Committee believes that it will be able to facilitate discussions relating to the possibility of providing combined courses across the four schools. The Committee will not, however, work to mandate increased interaction or to produce guidelines for interaction.

The Committee will examine the possibility of creating a single, campus-wide catalog of courses which would be available online. Such a catalog would allow faculty the opportunity to identify overlapping course material and work with other faculty to integrate existing and developing courses. Additionally, the Committee will initiate a Symposium of Leaders to take place at the beginning of 2002. The Committee will invite Deans and educational leaders of each of the four schools to come together to discuss ways in which schools might interact to increase and develop opportunities for combined courses. The discussions that take place at this symposium will help the Committee determine its agenda for the remainder of the year.

*The meeting was adjourned at 9:50 a.m.*