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

ABSENT: P. Sneed, R. Stern

GUESTS: Tamara Maimon, Director, Academic Senate

The meeting of the Educational Policy Committee was called to order by Chair Teitel on May 13, 2002 at 9:15 am in room S226. A quorum was present.

Approval of Minutes

The minutes of the meeting of April 8, 2001 were approved unanimously.

Announcements from the Chair

No announcements.

Symposium of Leaders – May 21, 2002 – Alumni House

Committee members worked to finalize preparation for the Symposium of Leaders which will take place May 21, 2002.

The Committee recognized at its meetings of November 19, 2001, February 11, 2002, March 11, and April 8, 2002 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 and other mechanisms for coordination by organizing a half-day Symposium of Leaders.

T. Maimon outlined the PowerPoint presentation format which will be used to guide discussion during the Symposium (attached).

Prior to the Symposium, members will work to finalize the agenda, which will be included in materials to be handed out as participants register. Committee members agreed on the timetable of the Symposium as follows:
8:00 – 8:45  Registration / Continental Breakfast

8:45 – 9:00  Welcome / Introduction – David Teitel, MD
            (Living Room)

9:00 – 10:45  Breakout Sessions

   Group 1 - Integration of Educational Courses
             (Upstairs Conference Room)

   Group 2 - Allocation of Resources
             (Living Room)

   Group 3 - Distance Learning
             (Dining Room)

10:45 – 11:00  Break

11:00 – 12:00  Group Recap / Overview
               (Living Room)

The meeting adjourned at 10:10 a.m.

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