The meeting of the Committee on Educational Policy (CEP) was called to order by Chair Sanchez on Wednesday, April 12, 2006 at 4:38 p.m. A quorum was present.

Approval of the Minutes

The minutes of the meeting of March 8, 2006 were approved with the correction that Chair of the Academic Council’s name is spelled Brunk, not Bronk as written, and with correction of the attendance for Sergio Baranzini as present at the February meeting, not absent as written.

Chair’s Report

Academic Assembly Special Meeting

Update from Gail Persily, Director, Education and Public Services; Associate Director, Center for Instructional Technology
Chair Sanchez conveyed G. Persily’s update to the Committee in her absence:
1. The Library plans to update its software to WebCT Version 6 starting in Fall 2006 and finishing in January 2007. This is a short-term solution to allow time for review of the open-source software Sakai. http://sakaiproject.org/
2. Karen Butter is working with the Strategic Planning Board to explore plans for space-use of the Library’s second floor.

Committee members would like to know from G. Persily if the new Apple iTunes University program will interface with WebCT Version 6.
Discussion Related to iTunes University, Podcasting and the Proposed Policy on Scholarly Communications

http://www.universityofcalifornia.edu/senate/underreview/scsc.whitepapers.0106.pdf

Apple has accepted UCSF as one of its iTunes Universities. The details of the agreement are under negotiation. Instructors may be able to upload lectures as soon as May or June 2006. There will be a meeting on April 26, 2006 to discuss UCSF campus-specific needs for this program.

Currently the School of Medicine is asking students to put their iPod recorder on the lecturer’s podium and asking the faculty member to sign a written release at that moment. Chair Sanchez suggested that there should be a uniform policy for the recording system. Committee members discussed possible protections for faculty members who record and distribute their lectures.

Chair Sanchez will draft a summary of the issues surrounding Podcasting such as protecting abuse, editing, management control over what is being disseminated; faculty need to be educated; end-users need to be educated about the benefits and pitfalls.

Old Business

None.

New Business

S. Baranzini volunteered to serve as the Educational Policy representative to the Western Association of Schools and Colleges (WASC) Accreditation Committee at UCSF. As a result, Professor Baranzini will remain on the Education Policy Committee as an ex-officio representative for the duration of his participation on the WASC Committee.

Adjournment

Chair Sanchez adjourned the meeting at 5:04 pm.
### Committee on Educational Policy 2005-2006 Meeting Attendance Record

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