COMMITTEE ON EDUCATIONAL POLICY
Linda Chafetz, RN, DNS, Chair

Minutes
Wednesday, February 13, 2008
3:30-5:00 PM

Present: L. Chafetz (Chair), S. Baranzini, N. Barbaro, W. Bird, J. Etzell, K. Giles, J. Humphreys

Absent: S. Guo, J. Rabban, J. Satterfield, C. West

Guests: Gail Persily, Director, Education and Public Services; Associate Director, Center for Instructional Technology, UCSF Library

Chair Chafetz called the meeting to order at 3:35 P.M. A quorum was present.

Approval of Minutes from January 9, 2007
The minutes were approved.

Chair’s Report and Announcements – Linda Chafetz
Report from the UCEP Meeting on February 4, 2008
Chair Chafetz described for the Committee a UCEP discussion regarding the proposed California State Legislation SR 18 - UC Study Abroad Programs. The proposed legislation includes restrictions on student travel to certain countries. UCEP would like to make a more refined assessment on the safety of students studying in specific regions and advocates a less restrictive policy. This policy would apply to the EAP program specifically. Other systemwide committees felt that this should be an internal UC policy and not mandated by state law.

Chair Chafetz also informed the Committee that reports on diversity in the UC system will be available for review in the coming months.

Review of the Responses to the CCGA/UCEP/ITTP Paper on Remote/Online Instruction – W. Bird, G. Persily
The Committee reviewed the response prepared by W. Bird, G. Persily and C. West and concurred with their recommendations. The response will be sent to Chair David Gardner to be considered for the Divisional response to the Academic Council.

Update on Educational Technology – W. Bird
W. Bird serves on the Academic Information Systems Board (AISB) and one of its subcommittees, the Educational Systems Advisory Committee (ESAC). ESAC is charged with providing a strategic plan
on educational information systems for OAAIS. He will report on the progress of ESAC and AISB as they continue to meet.

**Update from the Task Force to Review the Proposal for the Department of Emergency Medicine**

– *J. Etzell*

Currently under review. The Task Force met once and requested more information before making a decision. Issues of concern were funding and faculty appointments.

**Update from the Library – G. Persily**

- The transition of the second floor has been pushed back a few months. The plan is to have a schematic plan by the end of March and then a detailed plan by the end of May. The space should be ready in Spring 2010. The Library aims to move the collection from the second floor in August or December 2008.
- The Library recently rolled out a ‘popular reading’ collection of non-health science books on the north part of the main floor.
- The UC hold on adding new Nature journals has been released.
- The Library is working to provide better interlibrary loan services to faculty at other sites (SFGH, VA, Mission Bay, Fresno, Mt. Zion, etc.)
- The Instructional Grants Program situation is still under consideration.
- Interprofessional education video – *G. Persily will email Ed Policy when it was posted on the web.*

**WASC Update – S. Baranzini**

S. Baranzini will update the Committee at the March 12, 2008 meeting.

**New Business**

L. Chafetz suggested that the next meeting include discussion of the possibility of producing a map of Interprofessional/interdisciplinary education resources, including financial resources, technical resources, etc. available within the schools and campus-wide.

**Adjournment**

Chair Chafetz adjourned the meeting at 4:30 P.M.