Committee on Educational Policy
Linda Chafetz, RN, DNS, Chair

Wednesday, May 14, 2008
3:30 – 5:00 p.m.
Room S 30

AGENDA
Revised May 13, 2008

1. Approval of Minutes of April 9, 2008

2. Chair’s Report
   a. Request for Representatives to the Academic Calendar and Mission Bay Educational
      Space Planning Committees

3. Review of Proposed Amendments to Section 102.05 of the UC Policy on Student Conduct and
   Discipline (Attachment 1)

4. Review of Proposed Amendments to the UC Policy on the On-Campus Marketing of Credit
   Cards to Students

   The Systemwide Academic Senate has asked for comment on a student related policy that
   relates to On-Campus Marketing of Credit Cards to Students. Academic Senate Chair Michael
   Brown provided the following comments on the proposed amendments for your consideration:

   “. . .from our vantage point, the amendments do not look troubling as they put restrictions on
   those wishing to market credit cards, not on faculty or students. These amendments of current
   policy are in response to State bill AB 262 (Coto), the College Student Credit Protection Act,
   which is now law. The Act requests the University to make three specific amendments to the
   UC Policy on the On-Campus Marketing of Credit Cards to Students (issued on July 28, 2004):

   ▪ prohibit banks, while on campus, from offering gifts to students for completing credit
     card application materials;
   ▪ require campuses to annually disclose all exclusive arrangements, excluding
     proprietary information, with banks or other commercial entities to engage in the on-
     campus marketing of credit cards to students through tabling activities; and
   ▪ require that all future contractual arrangements with any bank or other commercial
     entity that provides banking or other financial services to the campus community be
     compliant with the UC Policy (current contractual arrangements would not be
     impacted).
5. Update on the Pathways to Discovery Planning Process – Joan Etzell
6. Update on Educational Information Technology – Henry Sanchez
7. Update from School Curriculum and Educational Policy Committees
8. Update from the Library – Gail Persily
9. Old Business
10. New Business