Committee on Educational Policy
Joan Etzell, MD, Chair

DRAFT MINUTES
Wednesday, March 18, 2009

PRESENT: Joan Etzell (Chair), Sergio Baranzini, Claudia West

ABSENT: Jason Satterfield, William Bird, Kurt Giles, Janice Humphreys, Thomas Kearney, Peter Loomer, Joseph Rabban

GUESTS: Chris Cullander, Associate Dean, Student and Curricular Affairs, School of Pharmacy
Gail Persily, Director, Education and Public Services; Associate Director, Center for Instructional Technology, UCSF Library
Brian Warling, Assistant Director, Center for Instructional Technology, UCSF Library

The Committee on Educational Policy was called to order by Chair Etzell on January 14, 2009 at 3:37 p.m. in room CL 101. A quorum was not present.

The minutes from February 11, 2008 will be approved via email.

Chair’s Report
UCEP Meeting Update from the University Committee on Educational Policy (UCEP) Meeting March 2, 2009
Chair Etzell reported that employee contributions to the UC Retirement Plan (UCRP) were due to start in 2010 with matching funds from the State of California. The matching funds are no longer available. UC employees are the only group in the State for whom the state funds are not available.

UCEP Members also discussed undergraduate research at the March 2, 2009 meeting.

Review of Campus Five-Year Perspective for New Academic Programs 2009-2014
Chair Etzell will seek volunteers to review the draft UCSF Campus Five-Year Perspective for New Academic Programs 2009-2014 via email.

UC Accountability Framework
The University of California Accountability Framework is currently being reviewed by campuses and the UC Office of the President. More information can be found on this web page:
http://www.universityofcalifornia.edu/accountability/

Collaborative Learning Environment (CLE) Update – Gail Persily, Director, Education and Public Services; Associate Director, Center for Instructional Technology, UCSF Library and Brian Warling, Assistant Director, Center for Instructional Technology, UCSF Library
UCSF is migrating the Collaborative Learning Environment (CLE) from WebCT to Moodle. Moodle is an open-source platform developed in Australia, now in use at universities and colleges throughout the world.
The School of Dentistry shifted all online learning activity to Moodle in Fall 2008 and more campus schools and departments will begin using the Moodle CLE in 2009.

**UCSF Western Association of Schools and Colleges (WASC) Accreditation Update – Chris Cullander and Sergio Baranzini**
The first WASC site visit to UCSF was held on February 18-19, 2009. No report has been received to date from the WASC Accreditation team about the site visit.

**Library Update – Gail Persily, Director, Education and Public Services; Associate Director, Center for Instructional Technology, UCSF Library**
- This year 13 applications were submitted for the Instructional Grant Program awards. The applications will be reviewed using the Collaborative Learning Environment. This year IGP will fund two proposals for $18,000 each to support interprofessional education.
- The Library is also considering how to address the budget cuts requested for the coming academic years.

**New Business**
None.

Chair Etzell adjourned the meeting at 4:30 p.m.

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