Committee on Educational Policy
Thomas Kearney, PharmD, Chair

March 10, 2010
3:30-5:00 p.m.
Room S 30

AGENDA

1. Approval of Minutes from February 10, 2010 (Attachment 1)

2. Chair’s Report

3. Discussion of Committee on Library & Scholarly Communication Letter Regarding Library Space Issues (Attachment 2)

4. Update on Education Curriculum Work Group, UC Commission on the Future (Attachment 3)

5. Discussion of CEP Charge and Drafting of Letter to Division and/or Chancellor
   a. Committee Definition of “Quality & Effective Education for Healthcare Professionals”

6. Updates from the Schools

7. Old Business

8. New Business

Senate Staff:
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Committee on Educational Policy Bylaws

1. Membership: This Committee shall consist of eight members with representation from each of the Schools on the San Francisco campus. The Chair or the Vice Chair shall be a member of the Committee on Educational Policy of the Academic Senate.

2. Duties:
   1. To consider and report upon such matters as may be referred to it by the President of the University, the Chancellor, the Division or by any Faculty, Council, or other committee of the Division.
   2. To initiate such studies and make such reports to the Chancellor, the Division, or both, upon local matters involving questions of educational policy. This may include such items as it deems appropriate as establishment or disestablishment of curricula, colleges, schools, institutes, departments, bureaus, and the like, and upon legislative or administrative policies of a fundamental character involving questions of educational policy. It may present its findings to the President, regarding the initiation, abolition, or consolidation of curricula, or of academic and administrative organizations, and regarding basic legislation or administrative policies involving educational policy.

   3. The Chair of the Committee shall immediately inform the Chair of the Committee on Educational Policy of the Academic Senate on all matters referred to it and studies initiated by it. It shall, whenever requested by said Academic Senate Committee, refer to the latter for review any proposed report before such report is submitted.