Committee on Educational Policy
Peter Loomer, DDS, PhD, Chair

September 15, 2010
3:30-5:00 p.m.
Room S 30

AGENDA

1. Welcome and Introductions

2. Approval of Minutes from July 14, 2010 (Attachment 1)

3. Chair’s Report
   a. Meeting Schedule & Committee Membership (Attachment 2 – Side A)
   b. Overview of the Committee Bylaw and Responsibilities (Attachment 2 – Side B)
   c. Overview of Senate Organization (Systemwide) and UCSF Senate Campus Reviews (Attachment 3)

4. Discussion of Committee Goals for 2010-2011

5. Discussion of Systemwide Proposal: “Renaming Fees as Tuition” (Attachment 4)

6. Updates from the Schools

7. Update from the Library – Julia Kochi, Director, Digital Library and Collections, and Jim Munson, Director, Planning and Administration

8. Old Business
   Annual Report 2009-2010 (Attachment 5)

9. New Business