AGENDA

1. Approval of Minutes from December 12, 2011 (Attachment 1)
2. Chair’s Report
3. Educational Technology – Joe Castro
4. Policy/Procedure Discussion about Self-Sustainable Programs
5. Policy/Procedures Discussion about Online Courses
6. Analyst Update
7. Updates from the Schools
8. Update from the Library – Gail Persily, Director, Education & Public Service, UCSF Library
9. Old Business
10. New Business