Committee on Educational Policy
Abbey Alkon, RN, PhD, PNP, Chair

MINUTES
Monday, January 9, 2012

PRESENT: Abbey Alkon (Chair), Beth Wilson (Vice Chair), Tamara Alliston, Susan Hyde, Nancy Nkansah, Sophia Saeed, Vineeta Singh

ABSENT: (permanent guests) Harry Hollander, Judy Martin-Holland

EXCUSED: Tina Brock, Doug Schmucker

GUESTS: Joe Castro, Vice Chancellor of Student Academic Affairs

The Committee on Educational Policy was called to order by Chair Alkon on January 9, 2012 at 4:05 p.m. in room S-30. A quorum was present.

The minutes from December 12, 2011 were approved with the additional of T Tamara Alliston’s email notes on issues CEP can address in response to our discussion with Farid about reviewing programs, online courses, and faculty development to teach using new technology.

Chairs Report – Abbey Alkon

Online Program Review
At the January 9, 2012 Academic Senate Coordinating Committee, Farid Chehab, Vice Chair of the Academic Senate, presented information from the Academic Senate Educational Effort Committee on the proposed changes in the roles for the Committee on Educational Policy, Courses of Instruction, Graduate Council, and Academic Planning and Budget in future review of online and self-supporting programs.

Chair Alkon introduced the Campus Review Process guidelines which list the UCSF Academic Senate Committees involved in campus reviews for academic programs and units, and research units. The document can be found on the Academic Senate Information and Resources site (see URL below). These guidelines, as well as specific sections of the Compendium (URL below) and Graduate Affairs Handbook (Coordinating Committee on Graduate Affairs) will be useful in future discussions on the role of the Academic Senate Committees in the review of online programs.


UCSF Education Technology Strategic Plan 2012-15
Vice Chancellor of Student Academic Affairs, Joe Castro, presented an outline of the Educational Technology Strategic Plan as part of the proposal by the Information Technology Governance Steering Committee. This presentation listed four education technology priorities for UCSF:

- Faculty development for the use of technology to enhance learning
- Game-based learning
- On-line learning environment and curriculum management
- Simulation curriculum

The following initiatives by the campus are necessary for this plan to succeed:

- Improve the single-sign on procedure
- Review the IT standards for education
- Centralize educational technical support services
- Build educational data warehouse and business intelligence tools
- Improve identity and access management
- Centralize faculty development services

Each of the four educational technologies and their proposed budgets were discussed. The complete presentation is available on the Academic Senate Committee on Educational Policy website at http://senate.ucsf.edu/0-committee/f-edup.html.

The committee informed Vice Chancellor Castro that it would like to be involved in the faculty development/continuing education portion of the educational effort.

**Old Business**
None

**New Business**
None

**Adjournment**
Due to the schedule conflicts, Chair Alkon adjourned the meeting at 5:05 p.m. The agenda items were moved to a future meeting.

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