AGENDA

1. Approval of Minutes from February 13, 2012 (Attachment 1)

2. Chair’s Report

3. Discussion: Recommendations to the Chancellor’s Governance Task Force

4. Online Course Definitions

5. Analyst Update

   Dr. Allan I. Basbaum will receive the Academic Senate Faculty Research Lecture In Translational Science. His lecture, “The Neurological Basis of Pain and Its Control,” will be held on the UCSF Parnassus Campus on April 17, 2012 (3:30-5pm) in Cole Hall. A reception will follow at the Nobel Wall.

6. Updates from the Schools

7. Update from the Library – Gail Persily, Director, Education & Public Service, UCSF Library

8. UC CEP report - Tamara Allston

9. Old Business

10. New Business

The next Committee on Educational Policy will be held on Monday, April 9, 2012 in room U-506 from 3:30-5:00pm.