AGENDA

1. Approval of Minutes from September 19, 2012 (Attachment 1)

2. Chair’s Report

3. Interprofessional Education – Scott Reeves, Director for Innovation in Interprofessional Education

4. Update on Student Conduct Policy – Susan Hyde and David Irby

5. On-Line Courses through Kahn Academy – John Maa (Call In)


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

8. Review, Reconsideration and Update of Issues from 2011-12 and those proposed by the committee members for discussion during 2012-13:
   - Online education in-service for faculty, faculty development for online courses (Abbey Alkon)
   - Policies for submitting online or hybrid courses to COCI – course units the same? (Abbey Alkon)
   - Interprofessional courses – Faculty credit for teaching interprofessional courses as per CAP and promotion. For non-FOR, how is this viewed toward your teaching responsibility? (Abbey Alkon)
   - Progress of MS-HAIL as it goes to UC committees for approval. (Abbey Alkon)
   - Masters and self-sustaining courses and fees for self-sustaining courses – Grad Council
   - The Course Review approval process – Grad Council
   - Course and Clerkship evaluation forms/processes (Tina Brock)
   - Class/meeting start times (Tina Brock)
   - Better understanding of what reference system can be used campus-wide (Tina Brock)
   - MOUs to amend the review processes and role of various UCSF systems (Tina Brock)
   - Follow-up on units earned for course participation only, response to COCOI (Tina Brock)
   - Non-FTE endowment - bridge-funding (Abbey Alkon)
   - Academic and Social support for students (Beth Wilson)
9. **Old Business**

10. **New Business**

Senate Staff:
Kathleen Dargan, Senate Analyst
Kate.dargan@ucsf.edu  415-476-1308