Committee on Educational Policy  
Howard Pollick, BDS, MPH, Chair

MINUTES  
Tuesday, March 25, 2014

PRESENT: Howard Pollick (Chair), Don Curtis (Vice Chair) (UCEP), Tamara Alliston, Leslie Floren, Lynda Mackin, Leslie Zimmerman, Gail Persily (Permanent Guest)

ABSENT: Susan Hyde

The Committee on Educational Policy (CEP) was called to order by Chair Pollick on March 25, 2014 at 10:30 a.m. in room U-506. A quorum was present.

Approval of the Minutes
The Minutes for November 25, 2013 were approved electronically.

Chair’s Report – Howard Pollick

Chair Pollick reported on the issues being followed by the committee:

- **New and Renovated Spaces in the C and U Buildings (CSB/UCH)**
- **Affordable Care –** UCSF and other UC medical centers are helping increase access to health care through the Affordable Care Act.
- **UCLA Certificate Program in Health Care Management** - The Department of Health Policy and Management, in partnership with UCLA Extension, offers a Certificate in Health Care Management and Leadership. This program provides a strong foundation in managerial and leadership skills.
- **Academic Senate Bylaws Revision, Appendix VII** - In January 2014, the Committee on Rules & Jurisdiction raised two concerns: readiness of the Schools to handle the new procedures; and interim support to those administrators and students in situations involving grievances due to allegations of unlawful discrimination. The Committee on Rules and Jurisdiction has worked with the schools and the Office of Diversity & Outreach since February 2014 to resolve these two concerns.

Minor editorial changes and inclusion of language on campus websites providing interim guidance and direction to administrators and students in situations involving grievances due to allegations of unlawful discrimination were approved by Vice Chancellor Navarro and the Office of Diversity & Outreach.

The amendments must be reviewed/approved by a vote of the Division and R&J before they go into effect.
**Liberal Education for American’s Promise (LEAP) – Don Curtis**

The Committee on Educational Policy reviewed documents regarding the Liberal Education and America’s Promise documents: LEAP Essential Outcomes and the LEAP All Rubrics. The Committee felt the principles outlined in these documents were aimed at broad integrative learning in the liberal arts and sciences which, to UCSF, could be a useful assessment tool and a great resource, but were developed for undergraduate students and, therefore, would not have the same impact or use for graduate students.

The committee suggested that this information could be included in any curricular change. However, the Committee on Educational Policy recommended that UCSF not endorse the adoption of these practices. On March 27, a letter was subsequently submitted reflecting our position.

**Education Data Policy – Pending**

**Update from the Library – Gail Persily**
The Academy of Medical Educators, the Center for Innovation in Interprofessional Education, and the Library have collaborated on Innovations Funding for Education. They held a joint call for proposals to address a range of priorities in education of students and trainees at UCSF. The submission dates are September 24-October 15, 2014 with awards being announced on March 11, 2014. The funding period is July 1, 2014 through June 30, 2015.

**Senate Analyst Update – Kathleen Dargan**

Distinguished Faculty Awards, April 23, 2014, Lange Room of the UCSF Library
Distinction in Mentoring Awardees: Michael Steinman, M.D. and Craig R. Cohen, M.D., M.P.H.
Distinction in Teaching Awardees: Erick Hung, M.D., and Alan Gelb, M.D.

There being no further business, Chair Pollick adjourned the meeting at 11:40 a.m.

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