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

MINUTES
Tuesday, October 22, 2013

PRESENT: Howard Pollick (Chair), Don Curtis (Vice Chair), Tamara Alliston (UCEP), Susan Hyde (phone), David Irby (phone), Lynda Mackin, Leslie Zimmerman, Tina Brock (Permanent Guest)

ABSENT: Leslie Floren, Gail Persily

The Committee on Educational Policy (CEP) was called to order by Chair Pollick on November 26, 2013 at 10:35 a.m. in room U-506. A quorum was present.

Approval of the Minutes
The Minutes for October 22, 2013 were approved.

Chair’s Report – Howard Pollick

New and Renovated Spaces in the C and U Buildings (CSB/UCH)
A letter addressing the concerns of space allocation for the education mission at UCSF, including the possible use of library space for education, was submitted to Farid Chehab, Chair of the UCSF Academic Senate. Chair Chehab replied his concurrence with the committee’s requests.

Jeff Bluestone responded that he will work with the Graduate Dean Watkins, the vice dean of education from the schools and members of the space committee to help think strategically about education space for Parnassus.

Academic Senate Bylaws Revision, Appendix VII, David Irby
The committee reviewed the revision to Appendix VII and approved the document with the following changes:

5.D. The Dean will determine if there are grounds to reconsider the in-depth review committee’s decision for dismissal. If there are grounds for reconsideration, the Dean may modify the in-depth review committee’s decision; and will provide the in-depth review committee members with a report of his/her actions.

VOTE: To adopt the bylaws with changes to 5.D. was approved unanimously.

ACTION: Submit a request for bylaw change to the Committee on Rules and Jurisdiction. Following approval, the change will be submitted to the Coordinating Committee for January agenda AND notification sent faculty councils and graduate division. The CEP
members from each of the schools will be included in the notification who will answer questions regarding the bylaw changes. It will, then, be sent to the Division meeting.

Teach for UCSF Certificates
Due to time constrains, the following URLs were presented to the committee members by Tina Brock:
   Blog post: http://meded.ucsf.edu/radme/ucsf-launches-new-teach-ucsf-certificate-program
   Website: http://meded.ucsf.edu/radme/Teach-for-UCSF

There being no further business, Chair Pollick adjourned the meeting at 11:45 a.m.