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

MINUTES
Tuesday, January 20, 2015

PRESENT: Howard Pollick (Chair), Don Curtis (Vice Chair) (UCEP), Karen Hauer, Deborah Johnson, Lynda Mackin, Leslie Zimmerman, Gail Persily

ABSENT: Leslie Floren, David Irby,

The Committee on Educational Policy (CEP) was called to order by Chair Pollick on January 20, 2015 at 10:30 a.m. in room U-506. A quorum was present.

Approval of the Minutes
The Minutes for October 21, 2014 were approved.

Chair’s Report – Howard Pollick
None

UCEP Report – Don Curtis
None

Library Report – Gail Persily
None

Chancellor’s Fund $500k Discussion
The Academic Senate continued discussion of this fund and focus of its disbursement. Pathways to delivery are still being explored

Depending on what is submitted on the nomination form, a proposal can go to one committee or another for review. He presented on the top ten ideas presented by the Senate Standing Committees:

Coordinating Committee members support the intention of the funds being spread around as much as is feasible, between all series and ranks of faculty and between Senate and non-Senate faculty.

Ideas proposed by various committees include:

1. Expansion of bridge funding for all schools
2. Create new targeted RAP grant for faculty between K and RO1 grants
3. Covering the funding gap caused by NIH salary cap on grants (and salary escalation)
4. Expansion of campus life services – elder and childcare if attending a conference
5. Faculty enrichment & professional development (executive coaching or PR consultation, workshops for research/career development)

6. Tuition waivers for faculty with kids attending college

7. Improved transportation

8. Library services: increased online access to books, faculty corral upgrade, software workshops, adding to Open Access fund

9. Expansion of travel funds (currently Senate has $20K annually to spend on travel awards)

10. Resurrection of the EQOP Diversity Faculty Development Awards

**Open Access**

The California Digital Library (CDL) has worked extensively to implement the policy in the most usable way so that faculty can comply with the policy. Because UCSF passed its own OA policy ahead of system-wide UC, UCSF has taken a leadership role in implementation. Chair Cucina tasked COLASC to continue in this role by gathering information and data from our colleagues. The CDL is working on the eScholarship site. The three campuses participating in the pilot program are UCSF, UCLA, and UCI. The next step will be a harvesting tool – a bibliographic repository to harvest metadata from UC authors. The goal is to build a mechanism for authors to connect with one another in an effort to make the process less cumbersome.

**New Business**

None

**Adjournment**

Chair Pollick adjourned the meeting at 11:57 a.m.

The next meeting of the Committee on Educational Policy will be on February 17, 2015 at 10:30am in room U-506 at Parnassus.