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

MINUTES
Tuesday, February 17, 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 February 17, 2015 at 10:35 a.m. in room U-506. A quorum was present.

Approval of the Minutes
The Minutes for January 20, 2015 were approved.

Chair’s Report – Howard Pollick
IT Governance Committee on Educational Technology
The IT Governance Committee on Educational Technology notified the Committee on Educational Policy that it has a vacancy designated for a member of the Academic Senate. The IT Governance Committee on Educational Technology meets for 90 minutes the second Thursday of the month from 8:30 a.m. to 10:00 a.m. to review and discuss relevant initiatives and projects.

The members of the Committee on Educational Policy agreed to nominate a representative to the IT Governance Committee on Educational Technology via email subsequent to the Committee on Educational Policy meeting.

UCEP Report – Don Curtis
Vice Chair Curtis provided an update from UCEP to the committee.

UCEP meets on the first Monday of the month from 10:00 a.m. to 3:30 pm. Vice Chair Curtis invited members of the Committee on Educational Policy interested in becoming the UCSF representative to UCEP to email him.

Library Report – Gail Persily
Gail Persily provided an update to the committee.

UCSF Open Access Policy
- Library working with Academic Senate and EVCP to send out a letter to faculty with an update about the UCSF open access policy, which the Senate passed back in 2012.
- A new system has been implemented that will facilitate compliance with the policy by harvesting faculty publications.

Nature Publishing Group

Ken Laslavic, Analyst
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Library recently lifted the multi-year embargo it had on licensing new NPG titles when UC and NPG reached an agreement on pricing.
- Many new Nature-branded titles and society titles now available through Library/UC subscriptions that were added once this agreement finalized.

Elsevier – MD Consult
- No longer have access to MD Consult. Elsevier replaced MD Consult with a new product – Clinical Key – but they were charging almost twice the cost.
- Lost access to several textbooks which we can only replace with print books. Also lost access to the Clinics, but we can subscribe to those through Science Direct and are doing so.

Collaborative Learning Environment
- Rolled out major upgrade this fall which includes a fresh look and feel. Most important thing about it is that it works on mobile devices. Continuing to improve the look and feel based on feedback.
- Added ability to upload video content to CLE courses using a new video distribution system we implemented – Media@UCSF.

Mission Hall – The Hub & The Hideout, pop-up services
- Mission Hall which opened in October 2014 includes some Library space which we call The Hub & The Hideout. The Hub is designed for collaboration and The Hideout is for quiet, individualized study. Library experts offer pop-up services at The Hub on a regular basis, so people can drop in with their questions for the particular expert who is there (e.g., open access policy, bioinformatics resources, citation management.)

Innovations Funding for Education
- We put out a call for proposals that addressed a range of priorities in education in October jointly with the Academy of Medical Educators and the Program on Interprofessional Education.
- We received a total of 42 proposals (34 full proposals and 8 seed proposals).
- We will be announcing the awards in early March.

Educational Technology Needs Assessment
- The Library and School of Medicine are partnering on a rapid needs assessment around educational technology – specifically to online/digital resources for instruction and assessment. Chandler Mayfield and I talking with groups this month and will report to Committee on Educational Technology in March.
- The goal of this assessment is to determine how to best align current educational technology resources in the School of Medicine and the Library to better serve our education programs.
- While the initial focus is on the needs of and resources directed towards our professional and graduate degree-granting programs, we are also talking with the Graduate Medical Education, Continuing Medical Education and Educational Technology Services leadership to identify unmet needs and future opportunities for campus-wide educational technology support, collaboration, and services.

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 March 17, 2015 at 10:30am in room U-506 at Parnassus.