

Committee on Educational Policy
Leslie Zimmerman, MD Chair

January 19, 2016
2:00 – 3:30p.m.
Room U-506

MINUTES

PRESENT: Leslie Zimmerman (Chair), Kimberly Topp (Vice Chair), Karen Hauer, Deborah Johnson, John Takayama

ABSENT: Lynda Mackin, Jose Pampaloni

GUESTS: Tina Brock, Gail Persily

The meeting was called to order at 2:05 p.m. A quorum was present.

Minutes

The minutes from the November 17, 2015 meeting were approved.

Chair's Report

Leslie Zimmerman, Chair, introduced Kimberly Topp, Vice Chair, who will attend the University Committee on Educational Policy (UCEP) and provide reports to CEP moving forward.

UCEP considers the establishment or disestablishment of curricular, colleges, schools, departments, institutes, bureaus, and the like, and on legislation or administrative policies involving questions of educational policy.

Chair Zimmerman provided a report from UCEP.

Challenge 45

University of California Office of the President (UCOP) has asked UCLA to review majors that require over 45 units. Campuses should conduct a review of degree requirements.

At the November 17, 2015 meeting of the UCSF Committee on Educational Policy, members discussed Challenge 45. The committee reached consensus to defer to those campuses that have undergraduate schools, but advised that particular attention be paid to faculty and student well-being with this type of change.

Summer Session

Todd Greenspan, Director, Academic Planning, Institutional Research and Academic Planning, UCOP discussed the summer session budget initiative with UCEP. UCSD, UCB, and UCI are participating in a pilot program. This project is related to the mandate that UC admits additional students.

Chancellor's Fund

The Academic Senate announced the Chancellor's Fund. CEP created two funding opportunities: Educational Technology Needs for Faculty and Travel Grants for Educational Purposes.

Educational Technology Needs for Faculty

This funding opportunity is available to faculty for the purpose of obtaining educational technology for classroom or clinical instruction or producing visual media to use during presentations at organized conferences and meetings.

Travel Grants for Educational Purposes

This funding opportunity is available to assist faculty attend meetings of learned societies, organized conferences, and meetings to present original product showcasing educational work.

Educator's Portfolio – Helen Loeser, Director, Academy of Medical Educators, Raquel Rodriguez-Piscitello, Director, Center for Faculty Educators

Helen Loeser and Raquel Rodriguez-Piscitello Educators presented changes to the Educator's Portfolio. The Educator's Portfolio documents educational accomplishments for academic promotion. It is comprised of an Executive Summary and detailed Educational Role descriptions. The Academy of Medical Educators is working to make the Educator's Portfolio mainstream.

The CEP discussed the challenges and barriers to implementing the changes to the Educator's Portfolio. The Educator's Portfolio should demonstrate the breadth of examples by including Executive Summaries from educators from each school.

Library Update – Gail Persily, Director, Educational Technology Initiatives

Gail Persily provided an update on the library to CEP. The library has been working on setting up a "maker's space" at the Parnassus campus. The space would include 3D printers and a 3D scanner in addition to low tech items like Legos and Play-Doh. Members of the committee discussed whether there would be a charge to use the 3D printer.

The search committee to find a University Librarian has started to interview leading candidates.

Adjournment

Chair Zimmerman adjourned the meeting at 2:55 p.m.