

**COMMITTEE ON EDUCATIONAL POLICY
MINUTES**

**May 17, 2006
12:15-1:45, KERR HALL RM 307**

Present: Pedro Castillo (Provost Rep), Tim Fitzmaurice (Non-senate teaching faculty rep), Jorge Hankamer, Richard Hughey (Chair), Pamela Hunt-Carter (Registrar, ex-officio), Tracy Larrabee, Anatole Leikin, Roxanne Monnet (ASO staff), John Tamkun.

Guests: Cher Bergeon, Margie Claxton (Academic Editor), Bill Ladusaw (VPDUE).

Absent: Floyd Amuchie (SUA representative), Heather Bullock.

I. Announcements

CEP received an update from the recent Senate Executive Committee joint meeting with campus administration. The primary meeting focus was the LRDP.

The Senate Executive Committee (SEC) discussed a report that the Chancellor commissioned regarding the Tent University response. Six recommendations were given: 1. The new Assistant Chancellor position should play a pivotal role with respect to students; 2. Individuals in the central administration need to “jell as a team;” 3. UCSC needs a Dean of Students. It was recommendation that Student Affairs designate one person for this role, rather than spreading it over a number of people as is currently the case; 4. Strengthen key procedures (oversight, response team, police, faculty/staff observers, scenario planning exercises, weekly environmental scan, role of the Chancellor); 5. Establish a record of reasonableness and restraint; and 6. Keep the educational function of protests in mind.

A Chair pro tem is needed for May 24.

II. Minutes. The May 10 minutes were accepted as amended.

III. Program Statement Review

Environmental Studies: The department wants to require AMS 7 rather than AMS 5 for their majors. CEP Chair Hughey will write to the program chair of AMS and the department chairs of EE Biology and Environmental Studies asking if a reduced unit lab could be designed to enable students who take AMS 5 at a community college to take the lab to satisfy the requirement.

IV. Talking points for the meeting with Chancellor Denton

A topics list was discussed and reshaped into questions. It will be recirculated via email. Growing enrollments during a time of diminishing resources is the primary focus.

V. Cross-listing Courses on a permanent basis.

The Committee was informed of how workload is counted for cross-listed courses. Enrollments follow the faculty member for ladder rank appointments to their home department. Enrollments for non-senate faculty are split between the course sponsoring agencies according to the number of enrollments in each course.

The Committee gave feedback to a draft letter of response to the VPAA Galloway's proposal that cross-listed courses not be renewed annually. CEP has learned that this has been the practice for a number of years for most divisions on campus. Annual renewal for cross-listed courses has not been enforced, with the exception of one division. CEP supports the proposal but will indicate that it should be a joint Senate policy between CEP and GC, not an administrative policy.

VI. Extension of Enrollment – CAFA response

Carried forward for further discussion.

VII. Computer Game Design BS.

Carried forward to next week.

VIII. ELWR enforcement at the colleges.

The Committee decided to table discussion on this topic due to considerations that need further investigation.

IX. 19/20 unit limit

Carried forward to a future agenda.

Attest,

Richard Hughey, Chair
Committee on Educational Policy