

COMMITTEE ON EDUCATIONAL POLICY
MINUTES

Wednesday, February 21, 2018
11 am-1:30 p.m., Kerr Hall, Room 307

Present: Noriko Aso (CCI Chair, *ex-officio*), Burcu Birol (SUA Rep.), Jeff Bury, Ben Carson (Provost Rep.), Patrick Chuang, Joy Hagen (NTSF Rep.), Suresh Lodha, Onuttom Narayan, (Chair), Tchad Sanger (Registrar, *ex-officio*), Tonya Ritola, Megan Thomas, Kim Van Le (Senate Analyst). Susanna Wrangell (Senate Analyst), Jessica Xu (SUA Rep.).

Absent: Francis Nimmo.

Guest: Associate Registrar Claxton, Kalin McGraw Preceptor Representative

I. Announcements & Members Items

Consent Agenda: The following were approved.

- Subject area request for ESCI
- Letter to VPAA re Impaction Policy
- Program statement letters: Jewish Studies, Physics, Chemistry, Music, LALS, Computer Engineering, Literature
- Program statements reviewed and approval recommended by analysts and Chair for Ocean Sciences (graduate only), Science Communication (graduate only), Microbiology and Environmental Toxicology (graduate only), Art Division, DANM (graduate only), Social Documentation (graduate only), Religious Studies.

Announcements:

UCEP Meeting Debrief: During the meeting enrollment targets were announced for campuses: for UCSC the target was anticipated at 3300 but enrolled 3450. Our target for next year will be cut from 3300 to 3200. Our transfer target for next year is 1350.

SEC Meeting Debrief:

- CPB & SEC will endorse CEP's position concerning the Kresge Classroom remodel.
- SEC will be consulting on faculty interactions with the DRC.

CAB/SEC Meeting Debrief:

- CEP Members will be reviewing an upcoming proposal to hire more GSRs and create Centers of Excellence with seed money.
- Across the Divisions at UCSC, our campus receives $\frac{1}{3}$ less external funding than at other UC campuses for research.

II. Program Statement Reviews

CEP members will have completed the first round of program statement review. Members agreed no further committee review would be required if all the changes requested have been made. If CEP

requested answers to questions, or if the program has not made some changes identified by CEP, the response will be discussed by the committee as a whole before approval.

The following program statements were reviewed.

- Sociology
- Cognitive Science
- Philosophy
- Sustainability Minor

III. Finalize Letter to VPDUE Hughey re Winter Transfer Admissions

Members discussed the draft and could not approve without restructuring the letter. CEP will revisit the revised draft next week.

IV. Consultation with AVPAA Martin Berger and Andrea Cohen

After members welcomed AVPAA Berger, he provided the history and background for the complicated and challenging creation of an academic plan for UCSC. From the beginning, the EVC wanted to create a process different from the Envision plan that was put in place five years ago. Many faculty supported moving more quickly with a new strategy. From the beginning Senate Leadership was apprised of the change and wanted faculty engagement to eliminate the need for additional review at the end of drafting the plan. In other words, the Senate (faculty) will be involved with each stage along the way for a comprehensive plan that has been vetted and created with input, compromising along the way.

CP/EVC has held back some FTE to address the new areas or areas that UCSC wants to promote.

Phase 1 is about removing barriers and should be ready for review in the fall if staff and faculty can work through summer. If the Senate can review this by Fall 2018, then implementation would be for Fall 2019 at the earliest. Administrative barriers could be done away with over the summer, as most are known to experienced staff and may already have a plan on how to create efficiencies that will remove the barriers. There are about 200 known barriers.

Phase 2: Will begin after spring break.

V. Post Consultation

The committee decided to discuss early in the spring term the possible endorsement of a resolution for the spring Senate meeting.

VI. Program Charter for Computer Science: Computer Game Design B.S. Program

Members reviewed the charter and supporting documents from the program for the revision request. The Computer Game Design B.S. program is administered by the Computational Media (CM) department, and the Art and Design : Games and Playable Media (AGPM) is administered by the Arts Division.

After discussion members remained concerned about faculty in the program not having voting rights over the curriculum. Some of these courses have components of Art, and the Art faculty should be consulted with curriculum changes that could affect enrollment in their course curriculum.

Members will request changes with regard to:

- Voting on the curriculum concerning tie-break options
- Faculty participation in the curriculum

VII. College Scholars/Honors Program

Members reviewed the proposal from the director of the College Scholars program for approval this coming academic year. During discussion it was noted the Council of Provosts did not want to track honors students in College 1 (Core Course). CEP wishes to ensure a successful college scholars program. CEP will approve the proposal for this fall and then request student feedback on their experience in the course at the end of the fall quarter. Members look forward to the report from the sub-committee on Honors for a vision with regard to strengthening the program.

VIII. UCEP Request for Innovative Learning Technology Initiative (ILTI) Policy Review

Last year ILTI requested Senate to review the current policies/regulations that ILTI claims inhibit cross-campus enrollment for online courses. CEP members reviewed the policies and agreed that what is currently in place is sufficient and will be our UCSC divisional response.