

COMMITTEE ON EDUCATIONAL POLICY
MINUTES

Wednesday, February 28, 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. and CEP member), Patrick Chuang, Joy Hagen (NTSF Rep.), Suresh Lodha, Onuttom Narayan, (Chair), Francis Nimmo, Tchad Sanger (Registrar, *ex-officio*), Tonya Ritola, Megan Thomas, Kim Van Le (Senate Analyst), Susanna Wrangell (Senate Analyst), Jessica Xu (SUA Rep.).

Absent: Kalin McGraw, Preceptor Representative.

Guest: Associate Registrar Claxton.

I. Announcements & Members Items

Consent Agenda items approved.

- Program Statement Letters: *Philosophy, Sociology, Sustainability, Cognitive Science*
- Draft Letters: Computational Media and College Scholars Program
- Program statements reviewed and recommended approval by the Chair for *Social Sciences Division, Education, UCDC, Physical Education, Humanities Division, History of Consciousness, Queer and Sexuality Studies*
- Minutes for 1/31 and 2/7 are approved with editorial changes.

Winter Transfer Admission

Chair Narayan met with the VPDUE on UCSC's target for admissions. The campus will be under target for international students but is expected to meet the target for transfers. The SOE dean has written to the EVC requesting closure of all SOE majors for Winter transfer admissions. The Music Department is considering whether to request closure for Winter admissions to their majors.

CEP will review data provided by the Chair during spring quarter for some SOE departments.

Computer Science Gating: there was some confusion with the declarations per year. IRAPS confirmed approximately 480 declared (350 frosh & 130 transfers). The department's proposal called for 500 frosh being admitted to UCSC, which they forecast would lead to 400 declared majors. If their forecast is correct, they would end up with 400 frosh and approximately 200 transfer students at the declaration stage, i.e. more than what they have at present. Thus while the Senate committees do not believe that 80% of frosh admitted to UCSC in CS will declare the major, this is just as well.

II. Finalize Letter to VPDUE Hughey re Winter Transfer Admission

Members reviewed the draft response, and approved after discussing some items.

III. Program Statement Review

The following program statements were reviewed:

- Writing Program
- Italian Studies
- Classical Studies
- Biochemistry and Molecular Biology

IV. University Extension (UNEX) Supply Chain Management Certificate

UNEX has submitted a revised proposal that addresses CEP's concerns from our earlier review during fall quarter. After careful examination of Senate Regulations, CEP will draft up procedures that conform and create a more streamlined process for UNEX. UNEX will collaborate with campus departments and seek approval for certificates. CEP will act as an intermediary and create a message to departments and, where necessary, route proposals on behalf of UNEX. Members will create a UNEX checklist for departments to reference when reviewing (their role in the process). UNEX will include this checklist with the proposal to the appropriate department.

V. Request for Input on Strategic Academic Plan Resource Allocations

Associate Vice Provost for Academic Affairs Berger is requesting for early Senate input on potential models for resource allocation.

Discussion:

- Members discussed allocation of faculty FTE, in the coming years many will be retiring.
- CPB's earlier proposal was for a 2:1 ratio between FTE retained by the division and FTE returned to the center to be distributed to other divisions if needed.
- The proposal suggests that no FTE will be released back to the divisions, but instead into one of three areas yet to be determined.
- Giving back to the center or other divisions removes structural barriers and enables the university to evolve as needed.
- Movement across divisions is guided by undergraduate enrollments or processes involved and documented with supporting undergraduate curriculum.
- Members do not see how nascent programs are supporting undergraduate education; channeling the funds into another area without the appropriate data, is not supported by the committee.
- Other issues include: faculty and staff support, understaffed advisers in the colleges and departments. Faculty have less time to help students with course planning or research projects.
- Members will recommend no more than 4-5 FTE over the next 5 years be placed in each of the "areas."
- Members inquired if all senate committees would weigh in on the SAP.

VI. Disability Resource Center move forward due to lack of time

In 2016-17, CEP posed questions for the DRC, please review the enclosed response from DRC. We will begin discussing the response and any other issues, questions, concerns that members have about DRC.