

**COMMITTEE ON EDUCATIONAL POLICY
AGENDA**

Wednesday, February 24, 2021

10:40 -1:10 pm

Kerr Hall Room 307

via Zoom due to COVID-19

Tracy Larrabee, CSE, *chair*
Lissa Caldwell, Anthropology
Irene Gustafson, Film & Digital Media, (*W,S*)
Carl Lamborg, Ocean Sciences
Yat Li, CCI Chair *ex officio*
Pradip Mascharak, Chemistry
Andrew Mathews, Anthropology (*F*)
Tanner WouldGo, Writing
Tchad Sanger, University Registrar *ex officio*
Matt Wagers, Linguistics (*W,S*)

TBD, NSTF Representative
Manel Camps, Provost Representative
David Miller Shevelev, Student Rep
Thaddaeus Mammo, Student Rep
Rebecca Hurdis, Senate Analyst
Margie Claxton, Deputy Registrar
Kalin McGraw, Associate Registrar
Alex Brondarbit, Academic Planning Analyst
AVP Stacey Sketo-Rosener, Academic Adviser Rep

If you have any questions, please contact Rebecca Hurdis, rhurdis@ucsc.edu, 9-3358.

Agenda	Target Times
1. Announcements and Consent Agenda	10:40
2. Draft Correspondence to Discuss and Finalize	10:55
3. CCI's Request for Syllabi Database	
4. Proposal to Discontinue the Computer Engineering Interdepartmental Group and Move CE governance to CSE	11:05
5. External Review: History of Art and Visual Department Closure	
6. Fall 2021: Discussion of Delegation of Authority to Course Sponsoring Agencies	11:20
7. Program Statement Review	12:10
8. Proposed Work Policy for Senate Faculty (Time Permitting)	