

COMMITTEE ON EDUCATIONAL POLICY

AGENDA

Wednesday, January 12, 2022

10:40 am -1:10 pm

Kerr Hall Room 307

Tracy Larrabee, Computer Science & Engineering, *chair*
 Elisabeth Cameron, History of Art and Visual Culture
 Dianne Hendricks, Biomolecular and Engineering
 Robin Hunicke, Performance, Play and Design (*F, W*)
 Kenneth Kletzer, Economics
 Carl Lamborg, Ocean Sciences
 Yat Li, CCI Chair *ex officio*
 Pradip Mascharak, Chemistry
 Yiman Wang, Film and Digital Media (*S*)
 Tanner WouldGo, Writing
 Tchad Sanger, University Registrar *ex officio*

TBD, NSTF Representative
 Alan Christy, Provost Representative
 Chidinma Onyekonwu, Student Rep
 Dora Rasch, Student Rep
 Kalin McGraw, Associate Registrar
 Stacey Sketo-Rosener, AVP Undergraduate Advising
 Carmen Robinson, Director, Student Excellence, BSOE
 Morgan Gardea, CCI Analyst
 Rebecca Hurdis, Senate Analyst

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. VPAA's Five Year Perspectives 2022 to 2026-27	11:00
3. BSOE Professional School Proposal	11:10
4. External Review Closure Report: Writing Program	11:35
5. Environmental Science B.S. Updated Charter and Bylaws	11:50
BREAK	12:00
6. Program Statement Review 2022-2023	12:10
7. Program Statement Orientation Continued for New Members	12:50