## COMMITTEE ON EDUCATIONAL POLICY AGENDA

Wednesday, January 19, 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 Narges Norouzi, Computer Science & Engineering 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, <a href="mailto:rhurdis@ucsc.edu">rhurdis@ucsc.edu</a>, 9-3358.

Agenda	а	'arget Time
1.	Announcements and Consent Agenda	10:40
2.	BSOE Professional School Proposal	10:50
3.	College Scholars Program (CSP) Consultation with Faculty Director Amanda Smir	th 11:00
4.	External Review Closure Report: Writing Program	11:20
5.	Proposed CEP Policy: Major Qualification Policy and Course Repeats (Preliminal Discussion)	ry 11:35
6.	iVPGE Proposal for Numbering Courses for Faculty Led Seminars	11:45
	BREAK	12:00
7	Program Statement Review 2022-2023	12.10