COMMITTEE ON EDUCATIONAL POLICY
AGENDA
Wednesday, February 2, 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)*
Narges Norouzi, Computer Science & Engineering
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. **CRES Response to Black Studies Minor**	**10:55**
3. **Global Engagement: Independent Provider University Approval Request**	**11:05**
4. **FTE Call: Humanities and Physical and Biological Sciences**	**11:15**
5. **Posthumous Degree Request**	**11:25**
6. **Global Community Health (GCH) Proposal**	**11:30**
7. **Reinstatement of History of Consciousness Minor Proposal**	
8. **CEP, CCI, GC Possible Delegation to CSA's for Spring 2022**	
9. **Time Permitting: Academic Integrity Draft Policy Proposal**	
BREAK	**12:05**
10. **Program Statement Review 2022-2023**	**12:15**