

COMMITTEE ON EDUCATIONAL POLICY**AGENDA****Wednesday, February 9, 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. External Review: MCD Biology	10:55
3. Global Engagement: Independent Provider University Approval Request	11:10
4. FTE Call: Art Division	11:25
5. iVPGE Request for Feedback on Proposed International Center:	11:35
6. Systemwide Review of SR 424.A.3	11:45
7. TIME PERMITTING: VPDUE's Administrative Deadline on Suspension-like Actions	
<i>BREAK</i>	12:00
8. Academic Integrity Draft Policy Proposal	12:10
9. Program Statement Review 2022-2023	12:15