COMMITTEE ON EDUCATIONAL POLICY AGENDA

Wednesday, February 16, 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.

Agend	a Ta	rget Times
1.	Announcements and Consent Agenda	10:40
2.	Lab Modality Considerations for Admissions to Future Terms: Consultation with Articulation Officer Molly Thompson	n 11:00
3.	Global Engagement: Independent Provider University Approval Request	11:15
4.	FTE Call: Drafting Correspondence	11:30
	BREAK	12:00
5.	Academic Integrity Draft Policy Proposal: Due March 10	
6.	Program Statement Review 2022-2023	12:15