

**COMMITTEE ON EDUCATIONAL POLICY**

**AGENDA**

**Wednesday, December 1, 2021**

**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  
 TBD, 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](mailto:rhurdis@ucsc.edu), 9-3358.

<b>Agenda</b>	<b>Target Times</b>
<b>1. Announcements and Consent Agenda</b>	<b>10:40</b>
<b>2. Planning for WASC/WSCUC Reaccreditation: Consultation with VPAA Lee</b>	<b>11:00</b>
<b>3. Creative Technologies B.A. Draft Proposal</b>	<b>11:25</b>
<b>4. BSOE Professional School Proposal</b>	<b>11:40</b>
<b>BREAK</b>	<b>12:00</b>
<b>5. Hybrid Online Course Policy Discussion: Consultation with Michael Tassio</b>	<b>12:10</b>
<b>6. External Review Closure Report: Electrical and Computer Engineering</b>	<b>12:50</b>
<b>7. Executive Session (Voting Members Only)</b>	