COMMITTEE ON EDUCATIONAL POLICY AGENDA Wednesday, January 25, 2023 10:40 am -1:10 pm Kerr Hall Room 307

David Lee Cuthbert, Chair, Performance Play and Design	TBD, NSTF Representative
Elizabeth Beaumont, Politics	Marcia Ochoa, Provost Representative
Cormac Flanagan, Computer, Science and Engineering <i>(W,S)</i>	Dora Rasch, Student Representative
David Harrison, CCI Chair <i>ex officio</i>	Jamie Hindery, Student Representative
Alma Heckman, History	Kalin McGraw, Associate Registrar
Dianne Hendricks, Biomolecular and Engineering	Stacey Sketo-Rosener, AVP Undergraduate Advising
Kenneth Kletzer, Economics	Rebecca Hurdis, Senate Analyst
Kyle Parry, History of Art and Visual Culture Victoria Auerbuch Stone, Microbiology and Environmental Toxicology John Tamkun, MCD Biology <i>(W, S)</i> Tchad Sanger, University Registrar <i>ex officio</i>	Morgan Gardea, CCI Analyst

If you have any questions, please contact Rebecca Hurdis, <u>rhurdis@ucsc.edu</u>, 9-3358.

da	Target Times
Canvas and Waitlists: Consultation with AVPTL Greene and OE Director Tassi	o 10:40
Announcements and Consent Agenda	11:00
VPDUE's Request: Extension of Dean's List to Part Time Students	11:10
MENA Minor Revised Proposal	11:25
CEP Follow Up Communication to CSA's and Students re P Grades and Resources	11:35
BREAK	12:00
	Canvas and Waitlists: Consultation with AVPTL Greene and OE Director Tassi Announcements and Consent Agenda VPDUE's Request: Extension of Dean's List to Part Time Students MENA Minor Revised Proposal CEP Follow Up Communication to CSA's and Students re P Grades and Resources

6.	2023-24 Catalog Program Statement Review	12:10
7.	External Review Committee	12:50