

**COMMITTEE ON EDUCATIONAL POLICY**

**AGENDA**

**Wednesday, March 1, 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	Morgan Gardea, CCI Analyst
Victoria Auerbuch Stone, Microbiology and Environmental Toxicology	
John Tamkun, MCD Biology ( <i>W, S</i> )	
Tchad Sanger, University Registrar <i>ex officio</i>	

If you have any questions, please contact Rebecca Hurdis, 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. FTE Call</b>	<b>10:50</b>
<b>3. Online/Zoom Exam Proctoring for Online Course Proposals: Consultation with OE Director Michael Tassio</b>	<b>11:10</b>
<b>4. 2023-24 Catalog Program Statement Review</b>	<b>11:30</b>
<b>5. CSE Emergency Remote Authorization Request</b>	<b>11:45</b>
<b><i>BREAK</i></b>	<b>12:05</b>
<b>6. New Budget Model and Impacts on TA Allocations: Consultation with Associate Campus Provost Adrian Brasoveanu</b>	<b>12:15</b>
<b>7. Post Consultation Discussion</b>	<b>12:45</b>
<b>8. External Review Committee</b>	<b>12:55</b>