## COMMITTEE ON EDUCATIONAL POLICY

## **AGENDA**

Wednesday, March 15, 2023 10:40 am -1:10 pm Kerr Hall Room 307

David Lee Cuthbert, Chair, Performance Play and Design Elizabeth Beaumont, Politics
Cormac Flanagan, Computer, Science and Engineering (W,S)
David Harrison, CCI Chair ex officio
Alma Heckman, History
Dianne Hendricks, Biomolecular and Engineering
Kenneth Kletzer, Economics
Kyle Parry, History of Art and Visual Culture
Victoria Auerbuch Stone, Microbiology and Environmental
Toxicology

John Tamkun, MCD Biology (W, S)

Tchad Sanger, University Registrar ex officio

TBD, NSTF Representative
Marcia Ochoa, Provost Representative
Dora Rasch, Student Representative
Jamie Hindery, Student Representative
Kalin McGraw, Associate Registrar
Stacey Sketo-Rosener, AVP Undergraduate Advising
Rebecca Hurdis, Senate Analyst
Morgan Gardea, CCI Analyst

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

Agenda 1. Announcements and Consent Agenda		Target Times 10:40
2.	Posthumous Degree Request	10:50
3.	Preliminary Discussion: VPAA's Five-Year Perspectives 2023-2027-28	10:55
4.	Classroom Space Issues: Consultation with CPB Chair Neuman	11:00
5.	Quantum Information Science Concentration in the Physics B.S. Proposal	11:30
6.	CEP to CCI Final Examination	11:50
	BREAK	12:05
7.	Retroactive Course Lists in Degree Audit: Consultation with Associate Registrate McGraw and Project Manager Chris Paradies	12:15
8.	2023-24 Catalog Program Statement Review	12:30
9.	CEP Policy re Catalog Information	1:00