

COMMITTEE ON EDUCATIONAL POLICY**AGENDA****Wednesday, April 12, 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.

Agenda	Target Times
1. Announcements and Consent Agenda	10:40
2. CEP to CCI Final Examination	10:50
3. Spring Quarter Subcommittee Assignments	11:05
4. CCI Question re Provisional Approval for In-Person Courses	11:20
5. Proposal to Discontinue Italian Studies B.A. Program	11:30
6. FEA's and VPAA's Recommendations for Inclusive Faculty Hiring:	11:45
<i>BREAK</i>	12:00
7. VPAA's Five-Year Perspectives 2023-2027-28	
8. 2023-24 Catalog Program Statement Review	12:10
9. 2nd Review Catalog Program Statement for Committee Review and Discussion	12:35