## COMMITTEE ON EDUCATIONAL POLICY

## **AGENDA**

Wednesday, May 17, 2023 10:40 am - 1:10 pm

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, <u>rhurdis@ucsc.edu</u>, 9-3358.

Agenda 1. Announcements and Consent Agenda		Target Times 10:40
2.	Spring Revisions for Individual Major Petition:	11:50
3.	Finalizing Catalog Program Statement for Committee Review and Discussion	10:55
4.	Subcommittee: Online Final Examination Policy	11:25
5.	Leading the Change: Strategic Planning Committee Reports:	11:40
	BREAK	12:00
6.	ELWR Waiver Impacts: Consultation with VPDUE Hughey	12:10
7.	CCI Syllabus Requirement	12:30
8.	External Review Committee: Response to ERC Report:	12:45