

**COMMITTEE ON EDUCATIONAL POLICY**

**AGENDA**

**Wednesday, May 1, 2024**

**10:40 -1:10 pm**

**307 Kerr Hall**

David Lee Cuthbert, Chair, Performance, Play and Design	Joy Hagen, NSTF Representative
Cormac Flanagan, Computer, Science and Engineering	Kimberly Lau, Provost Representative
Hiroshi Fukurai, Sociology ( <i>W</i> )	Jamie Hindery, Student Rep
Alma Heckman, History ( <i>F, W</i> )	Stephanie Sanchez Toscano, Student Rep
Kyle Parry, History of Art and Visual Culture	Kalin McGraw, Associate Registrar
Xavier Livermon, Critical, Race and Ethnic Studies	Stacey Sketo-Rosener, AVP Undergraduate Advising
Amanda Rysling, Linguistics, CCI Chair <i>ex officio</i>	Rebecca Hurdis, Senate Analyst
Ivy Sichel, Linguistics ( <i>W, S</i> )	Morgan Gardea, CCI Analyst
John Tamkun, MCD Biology	
Eileen Zurbriggen, Psychology	
Tchad Sanger, University Registrar <i>ex officio</i>	

If you have any questions, please contact Rebecca Hurdis, [rhurdis@ucsc.edu](mailto:rhurdis@ucsc.edu)

<b>Agenda</b>	<b>Target Times</b>
<b>1. Chair's Announcements</b>	<b>10:40</b>
<b>2. Draft Correspondence</b>	<b>11:00</b>
<b>3. Five Year Perspectives List 2024 to 2028-29</b>	<b>11:20</b>
<b>4. Mathematics Education B.A. and Math B.A. Interim Reports</b>	<b>11:30</b>
<b>5. Executive Session: 2 FTE Transfer Requests</b>	<b>11:45</b>
<b><i>BREAK</i></b>	<b>12:05</b>
<b>6. Classroom and Modalities Advisory Committee (CMAC) Year One Report</b>	
<b>7. VPDUE Delegation Request to CEP and CCI re GE's</b>	
<b>8. First Round Review: Program Statement Review</b>	<b>12:35</b>
<b>9. Second &amp; Third Round Review: Program Statement Review</b>	<b>12:45</b>