## COMMITTEE ON EDUCATIONAL POLICY

## **AGENDA**

Wednesday, May 15, 2024 10:40 -1:10 pm 307 Kerr Hall

David Lee Cuthbert, Chair, Performance, Play and Design Cormac Flanagan, Computer, Science and Engineering Hiroshi Fukurai, Sociology (W)
Alma Heckman, History (F, W)
Kyle Parry, History of Art and Visual Culture
Xavier Livermon, Critical, Race and Ethnic Studies
Amanda Rysling, Linguistics, CCI Chair ex officio
Ivy Sichel, Linguistics (W, S)
John Tamkun, MCD Biology
Eileen Zurbriggen, Psychology
Tchad Sanger, University Registrar ex officio

Joy Hagen, NSTF Representative Kimberly Lau, Provost Representative Jamie Hindery, Student Rep Stephanie Sanchez Toscano, Student Rep 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, <a href="mailto:rhurdis@ucsc.edu">rhurdis@ucsc.edu</a>

Agen	da	Target Times
1.	Chair's Announcements	10:40
2.	WASC Draft Institutional Report	11:00
3.	Earth and Planetary Sciences Screening Request	11:20
4.	Consultation with SUA re May 1, 2024 Statement and Petition	11:25
5.	Executive Session	11:40
	BREAK	11:50
6.	Consultation with PBSci Dean Gaensler, Associate Dean Weissman and Assistan Dean Häber	nt 12:00
7.	Postconsultation Discussion	12:20
8.	Second & Third Round Review: Program Statement Review	12:45
9.	DRAFT Annual Report	12:55