

**COMMITTEE ON EDUCATIONAL POLICY
AGENDA**

Wednesday, October 18, 2023

10:40 am -1:10 pm

David Lee Cuthbert, Chair, Performance, Play and Design Cormac Flanagan, Computer, Science and Engineer, Hiroshi Fukurai, Sociology (<i>W, S</i>) Alma Heckman, History Kyle Parry, History of Art and Visual Culture Amanda Rysling, Linguistics, CCI Chair <i>ex officio</i> John Tamkun, MCD Biology Eileen Zurbriggen, Psychology Tchad Sanger, University Registrar <i>ex officio</i>	Joy Hagen, NSTF Representative Kimberly Lau, Provost Representative Jamie Hindery, Student Representative Stephanie Sanchez Toscano, Student Representative Kalin McGraw, Associate Registrar Stacey Sketo-Rosener, AVP Undergraduate Advising Rebecca Hurdis, Senate Analyst Morgan Gardea, CCI Analyst
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If you have any questions, please contact Rebecca Hurdis, rhurdis@ucsc.edu

Agenda	Target Times
1. Chair's Announcements	10:40
2. Consultation with Associate Campus Provost for Academic Success: The UC Compact	11:00
3. Post Consultation Discussion: The UC Compact	11:20
4. VPDUEGE Request:	11:30
5. Proposal for a Certificate	11:45
<i>BREAK</i>	12:05
6. Consultation:	12:15
7. Post Consultation:	12:35
8. External Review Stage 1: Film and Digital Media	12:45
9. External Review Stage 1: History	12:55