

UCEP meeting agenda for September 27, 2017 .

- Review meeting notes from 9/13/17

- Final determination for recommendations set forth from the “current educational policies” subgroup
 - **Prior to the meeting** please review the document “UCEP Summary Report on Current Ed Policies Summer Early Fall 2017” and comment on which proposals should be sent to Faculty Council for judgement/action and which proposals should be reviewed for judgement/action by UCEP. The document can be found in the UCEP folder:
<https://drive.google.com/drive/u/0/folders/0B8IZoxCRFVKETVVCRjVmUnBKTk0>

- Discuss and finalize the UCEP proposal template
 - **Prior to the meeting** please review and make recommendations to the “Template for Submitting Proposals to UCEP.” The document can be found in the UCEP folder:
<https://drive.google.com/drive/u/0/folders/0B8IZoxCRFVKETVVCRjVmUnBKTk0>

- Create a subgroup to address roles, responsibilities and governance

Tabled topics/discussions:

- Scheduling Committee – rules and policies around the schedule.