

Agenda for UCEP meeting
Wednesday 01/31/18
Faculty Lounge 9am - 10am

Proposed Meeting Outcomes:

1. Approve discussion “topics” of Bulletin of Entry policy proposal for general faculty meeting.
 2. Determine next steps for the remaining policy proposals: Major Declaration/Internal Transfer, Course Attempt, and Grade Exclusion policies.
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- Review and approve meeting notes from 1/17/18
<https://docs.google.com/document/d/1mzs-wFmZPMb1BiKVjmt57IPKuJVHeELv3tL6qfWBW90/edit?usp=sharing>
- Finalize discussion topics for general faculty regarding Bulletin of Entry policy proposal. The draft will be available in the share drive.
- Review and next steps for Major Declaration and Internal Transfer policy: please comment on the policy proposal in the share drive:
https://docs.google.com/document/d/19kOeEX5saSHLRlx_79uHciPqF99dmsNdAXvmoRvkO78/edit
- Review and next steps for Course Attempt Policy: please comment on the policy proposal and supporting documents in share drive:
https://drive.google.com/drive/folders/1g_RVF8Yw26SRsO0sEG3acUuraddef8U_
- Review and next steps for Grade Exclusion Policy: please comment on the policy proposal in share drive:
<https://docs.google.com/document/d/1O3lpyZAnktRwhVcJ9FV2U5fHOPphr1-jE-7CIUV6ico/edit#heading=h.gjdgxs>

Tabled topics/discussions:

- Multiple Schedule initiative for Fall 2018 and Spring 2019 – new, supporting documents will be shared soon
- Effective date for policy changes
- Scheduling Committee
 - Rules and policies regarding the schedule
- Create a subgroup to address roles, responsibilities and governance