

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 16, 2003**
Time: **8:50 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of November 14, 2002 |
| 302 | Discussion | One University, One Library: Achievements, Opportunities, and Challenges |
| 303 | Discussion | An Overview of the University of California Schools of Management - Slides presented at the meeting |
| 304 | Discussion | Progress Toward Implementing Recommendations of the Commission on the Growth and Support of Graduate Education |
| 305 | Discussion | Review of UC Sexual Harassment Policy <u>University of California Policies on Sexual Harassment and Faculty-Student Relationships</u> |
| 306 | Information | Quarterly Report on Private Support |

Committee Membership: Regents Kozberg, Lansing, Connerly, Sayles, Bustamante, Marcus, Lozano, Pattiz, Wesson, Sainick, Terrazas, Davis, Moores, O'Connell, Johnson, and Atkinson; Advisory members Binion, Bodine, Murray, and Seigler