

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 21, 2015**
Time: **9:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 19, 2014 |
| E1 | Discussion | University of California Educator Preparation Programs |
| E2 | Discussion | President’s Task Force on Preventing and Responding to Sexual Violence and Sexual Assault, Phase II |
| E3 | Discussion | Report of the Working Group on Coaches/Athletic Directors Compensation and Student-Athlete Academic Performance |
| E4 | Discussion | Status of Forthcoming Presentations on Undergraduate Education, Curriculum, and the Meaning of the Degree |
| E5 | Discussion | Update on Proposed Federal College Rating System |

Committee membership: Regents Engelhorn, Gould, Island (Vice Chair), Kieffer, Lansing, Leong Clancy, Lozano, Newsom, Reiss (Chair), and Saifuddin; Ex officio members Brown, Napolitano, Torlakson, and Varner; Advisory members Davis, Gilly, Gorman, and Oved; Staff Advisors Acker and Coyne

¹ All times indicated and the order of business are approximate and subject to change.