

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON EDUCATIONAL POLICY

Date: **July 18, 2013**  
Time: **9:00 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|----|------------|--|
|    | Action     | Approval of the <b>Minutes of the Meeting of May 15, 2013</b>  |
| E1 | Discussion | Progress Report on Online Education Efforts at the University of California  |
| E2 | Discussion | Report of Establishment of the World Food Center, Davis Campus   |
| E3 | Action     | Amendment of Regents Policy 7401: The Faculty Code of Conduct and the Policy on Faculty Conduct and the Administration of Discipline |

Committee membership: Regents Feingold, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss (Chair), and Ruiz; Ex officio members Brown, Lansing, Torlakson, Varner, and Yudof; Advisory member Jacob; Staff Advisors Barton and Coyne

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.