

11-16-2011

# Educational Policy Committee Meeting Agenda 11/16/2011

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
EDUCATIONAL POLICY COMMITTEE  
OPEN SESSION AGENDA**

November 16, 2011 – 11:00 a.m.  
UC Hastings College of the Law  
A. Frank Bray Board Room  
Snodgrass Hall  
198 McAllister Street  
San Francisco, California

1. Roll Call

Chair: Carin Fujisaki

Directors: Tina Combs  
Chip Robertson  
Bruce Simon  
Sandi Thompson

2. Public Comment (Oral)

3. Approval of Minutes – August 11, 2011

4. Report of the Assistant Dean for Admissions -Greg Canada

4.1 Request of U.S. Civil Rights Commission (Oral/Written)

4.2 Admissions Data (Oral/Written)

a. UC Hastings Fall 2011 Data

b. Comparison Data from Smaller Law Schools

5. Report of the Academic Dean -Shauna Marshall

5.1 Academic Freedom Policies (Written)

a. Report on the Draft Academic Freedom Statement (Written)

b. Report on the Draft Standard Operating Procedure for Approving Academic Conferences (Written)

c. Report on the Draft Statement Regarding Opinions Voiced by Members of the UC Hastings Community or by Non-Members on the UC Hastings Campus (Written)

5.2 Lawyers for America Program (Written)

5.3 Experiential Learning in Transactional Settings (Oral)

6. Adjournment