

8-11-2011

# Educational Policy Committee Meeting Agenda 08/11/2011

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW**

**EDUCATIONAL POLICY COMMITTEE**

**OPEN SESSION AGENDA**

August 11, 2011 – 12:30 p.m.  
UC Hastings College of the Law  
Alumni Reception Center  
200 McAllister Street  
San Francisco, CA 94102

1. Roll Call

Chair: Carin Fujisaki

Directors: Tina Combs  
Chip Robertson  
Bruce Simon  
Sandi Thompson

2. Public Comment

3. Approval of Minutes – May 12, 2011

4. Report re Curriculum Review and Recommendations

5. Discussion re Strategic Planning's Potential Impact on Curriculum

6. Report of Academic Dean on:

- a) UCSF/UC Hastings Consortium
- b) UC Hastings Summer Programs Update
- c) WASC Accreditation Update

7. Adjournment