

2-16-2010

Educational Policy Committee Open Meeting Agenda 02/16/2010

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UC Hastings Board of Directors, *Educational Policy Committee Open Meeting Agenda 02/16/2010* (2010).
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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
EDUCATIONAL POLICY COMMITTEE
OPEN SESSION AGENDA**

February 16, 2010 –1:00 p.m.

UC Hastings College of the Law
Snodgrass Hall
1-Mezzanine
A. Frank Bray Board Room
198 McAllister Street
San Francisco, CA 94102

1. Roll Call

Chair: Carin Fujisaki

Directors: Tina Combs
Marci Dragun
Thomas Gede

2. Approval of Minutes – November 17, 2009 (Written)
3. Proposed Revision to Standing Order 100.2
Regarding Tenure and Evaluation of Academic Dean When New Chancellor and Dean is
Appointed
– Report by Elise Traynum, General Counsel (Written)
4. Update On Bar Passage Courses and Programming
– Report by Shauna Marshall, Academic Dean (Oral)
5. Report on Summer Portal Program
– Report by Shauna Marshall, Academic Dean (Written)
6. Report Regarding Impact of Projected Budgets on Academic Programming and
Faculty Coverage
-Report by Academic Dean (Oral)
7. Report Regarding Division of Course Teaching Between Full-Time Faculty and
Adjunct Professors
-Report by Academic Dean (Written)
8. Adjournment