

11-10-2016

## Educational Policy Committee Meeting 11/10/ 2016

UC Hastings Board of Directors

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HASTINGS  
COLLEGE  
OF THE LAW

**EDUCATIONAL POLICY  
COMMITTEE MEETING**

**November 10, 2016**

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## NOTICE OF MEETING

The Educational Policy Committee of the University of California Hastings College of the Law Board of Directors will meet on Thursday, November 10, 2016.

EVENT: Meeting of the University of California,  
Hastings College of the Law Board of Directors  
Educational Policy Committee

DATE: Thursday, November 10, 2016

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

STARTING TIME: 9:00 a.m.

AGENDA: See Attached

*This notice is available at the following University of California, Hastings College of the Law website address: <http://www.uchastings.edu/board>*

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*For further information please contact Elise Traynum, Secretary of the Board of Directors, 198 McAllister Street, San Francisco, CA 94102, and (415) 565-4851. You are encouraged to inform Ms. Traynum of your intent to speak during the public comment period 72 hours in advance of the meeting.*

*The University of California, Hastings College of the Law subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10 a.m. on Monday, November 7, 2016, for accommodations.*



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

Thursday, November 10, 2016  
9:00 a.m.  
UC Hastings College of the Law  
A. Frank Bray Board Room  
198 McAllister Street, 1-Mezzanine  
San Francisco, California 94102

1. Roll Call

Chair Marci Dragun  
Director Simona Agnolucci  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Chip Robertson

2. Public Comment (Oral)
- \*3. Approval of Meeting Minutes – August 11, 2016 (Written)
4. Report: UCSF/UC Hastings Consortium Law, Science & Health Curriculum  
Presented by Associate Dean & Consortium Director Jaime King (Written)  
(To be Distributed)
5. Report: Office of Career & Professional Development Operations and Activities  
Presented by Assistant Dean Sari Zimmerman (Written)  
(To be Distributed)
- \*6. Adjournment

**EDUCATIONAL POLICY COMMITTEE MEETING**

Roll-Call

Here    Absent

- |                          |                          |                           |
|--------------------------|--------------------------|---------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Chair Marci Dracun        |
| <input type="checkbox"/> | <input type="checkbox"/> | Director Simona Agnolucci |
| <input type="checkbox"/> | <input type="checkbox"/> | Director Claes Lewenhaupt |
| <input type="checkbox"/> | <input type="checkbox"/> | Director Mary Noel Pepys  |
| <input type="checkbox"/> | <input type="checkbox"/> | Director Chip Robertson   |

Start time: \_\_\_\_\_:\_\_\_\_\_ a.m.

**EDUCATIONAL POLICY COMMITTEE**

**Public Comment Period**

This item is reserved for members of the public to comment on non-agenda and agenda items.

**EDUCATIONAL POLICY COMMITTEE MEETING**

**ACTION ITEM:** Approval of Minutes: August 11, 2016



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

**EDUCATIONAL POLICY COMMITTEE**

**OPEN MEETING MINUTES  
AUGUST 11, 2016**

1. Roll Call

Chair Marci Dragun called the meeting to order and ordered the Secretary of the Board to call the roll for the Educational Policy Committee.

Educational Policy Committee:

Chair Marci Dragun  
Director Mary Noel Pepys  
Director Chip Robertson  
Director Sandra Thompson

Others Present:

Acting Chancellor & Dean David Faigman  
Acting Provost & Academic Dean Evan Lee  
Chief Financial Officer David Seward  
Chair Tom Gede Ex Officio Member

2. Public Comment  
None.

- \*3. Approval of Meeting Minutes – May 12, 2016  
Chair Dragun moved to approve the minutes. The minutes were approved as amended.

4. Report of Senior Assistant Dean for Enrollment June Kitagawa Sakamoto  
4.1 Enrollment Updates on JD, MSL, and LLM Programs

Assistant Dean for Enrollment June Sakamoto presented the enrollment update as distributed. Dean Sakamoto gave the admissions metrics for the class of 2019, noting a larger class size this year and students with high metrics. She also mentioned the College's strong retention numbers this year. A lengthy discussion ensued on comparisons between UC Hastings and comparable law schools in attracting students with high metrics in GPA and LSAT scores.



5. Report of Associate Academic Dean Jeffrey A. Lefstin
  - 5.1 Presentation on New Student Orientation

Associate Academic Dean Jeffrey Lefstin discussed the new programs developing out of the Academic Dean division, including the Inns of Court Program. He explained that the Inns of Court Program is a substantive program in which a series of workshops will be held throughout the year in order to help student develop a career roadmap. The Inns of Court Program replaces the previous student professional readiness programs.

Dean Lefstin then reported on new student orientation. He noted that this year the focus was on building more academic experience and evaluation. During orientation, students will experience a sample lecture, a sample class, and a writing exercise simulating an actual exam. Instructors will review submitted exam materials in order to identify those students that may need more assistance in legal writing in an effort to provide more academic support in their first semester.

6. Report of Associate Dean for Experiential Learning Ascanio Piomelli
  - 6.1 Report on Experiential Programs

Acting Provost & Academic Dean Evan Lee distributed Associate Dean for Experiential Learning Ascanio Piomelli's written report.

Acting Provost & Academic Dean Lee then introduced the new Associate Dean of Library and Technology, Camilla Tubbs. Dean Tubbs discussed the IT audit occurred the five major areas of concern related to information technology at the College: (1) the College website and a need for a refreshed web presence; (2) enhanced internet service for students, specifically in the Tower; (3) modernizing systems to rely less on paper; (4) developing a new content management system that is more centralized; and (5) disaster preparedness of IT systems. Associate Dean of Library and Technology Tubbs also mentioned the need to develop a centralized method of sharing information between the College departments.

7. Report of Acting Provost & Academic Dean Evan Lee
  - 7.1 Outlook for New Academic Year

Acting Provost & Academic Dean Lee discussed the work of Associate Dean for Academic and Professional Success Morris Ratner. Associate Dean for Academic and Professional Success Ratner manages all of the academic support programs including ASP, LEOP, LW&R and Critical Studies in order to make sure that students are receiving consistent messages about legal writing and exam expectations and standards.

Acting Provost & Academic Dean Lee discussed the curricular and programmatic innovations developed by Associate Dean for Academic and Professional Success Ratner. A new programmatic innovation is the BEST program, a bar prep course offered in the summer that is meant to supplement commercial bar review courses. Curricular innovations include: (1) a hybrid doctrinal legal analysis course; (2) a remedies capstone course focusing on black letter law; and (3) a course on advanced writing plus bar prep.

Director Chip Robertson asked if the College was looking to return to the old model of first year coursework in which two semesters of contracts and two semesters of civil procedure were required. Acting Chancellor & Dean David Faigman responded that there is a committee chaired by Professor David Takacs that will be studying this possibility.

A lengthy discussion ensued about bar passage, bar-taking skills, and supporting struggling students.

\*8. Adjournment

There being no further business to come before the Educational Policy Committee, the meeting was adjourned.

Respectfully submitted,

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Elise Traynum, Secretary

**REPORT ITEM**

1. **REPORT BY:** Associate Dean & Consortium Director Jaime King
2. **SUBJECT:** UCSF/UC Hastings Consortium Law, Science & Health Curriculum
3. **REPORT:** Written Report (To be Distributed)

**REPORT ITEM**

1. **REPORT BY:** Assistant Dean Sari Zimmerman
2. **SUBJECT:** Office of Career & Professional Development Operations and Activities
3. **REPORT:** Written Report (To be Distributed)

Agenda Item: \*6  
Educational Policy  
November 10, 2016

**EDUCATIONAL POLICY COMMITTEE MEETING**

Meeting adjourned at \_\_\_\_:\_\_\_\_ a.m.