COMMITTEE ON EDUCATIONAL POLICY MINUTES FEBRUARY 19, 2021

PRESENT: S. Vidussi, Chair; G. Long, Vice Chair; J. Allison, UCEP Rep.; B. Babcock; G.

Funning; J. Guo; I. Kaloshian; C. Lussier; M. Maduro; L. Mangolini; B. Wong; F.

Zarinebaf; C. Zhou

ABSENT: E. Goodman: A. Sood

The meeting was called to order by the Chair at 10:00 AM.

The Committee reviewed and voted to approve the minutes from the February 5, 2021 meeting.

The Committee reviewed the draft Strategic Plan for UCR. Members noted concern that many of the draft Strategic Plan's goals are vague, which allows for unclear interpretations and no guidance for implementation. The Committee was not supportive of endorsing the draft Strategic Plan as it is currently written as the draft does not include specific, concrete benchmarks that explain how the proposed goals of the draft document will be achieved and implemented. The Committee recommended that an implementation plan be developed to document how the broad goals presented in the draft Strategic Plan will be achieved. The Chair will draft a response to include the Committee's concerns and recommendations and will send the response to members by email to be finalized.

With no other business to discuss, the meeting adjourned at 10:50AM.

Approved: March 5, 2021

Prepared by: Beth Beatty