

University of California, Hastings College of the Law

UC Hastings Scholarship Repository

2020 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

11-12-2020

Educational Policy Committee Meeting – Notice & Agenda 11/12/ 2020

UC Hastings Board of Directors

Follow this and additional works at: https://repository.uchastings.edu/board_materials_2020



NOTICE OF MEETING

The Educational Policy Committee of the University of California Hastings College of the Law Board of Directors will hold a Meeting on Thursday, August 20, 2020. The Meeting will begin with an Open Session to be immediately followed by a Closed Session pursuant to Education Code Section 92032(b)(7)(A).

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

DATE: Thursday, November 12, 2020

PLACE: Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/93860165704>

Meeting ID: 938 6016 5704

One tap mobile

+16699006833,,93860165704# US (San Jose – West Coast, US)

+12532158782,,93860165704# US (Tacoma – Pacific Northwest, US)

Dial by your location

+1 669 900 6833 US (San Jose – West Coast, US)

+1 253 215 8782 US (Tacoma – Pacific Northwest, US)

+1 346 248 7799 US (Houston – Midwest, US)

+1 646 876 9923 US (New York – Northeastern, US)

+1 301 715 8592 US (Germantown - Mid-Atlantic, US)

+1 312 626 6799 US (Chicago – Midwest, US)

Find your local number: <https://uchastings.zoom.us/u/ackVxMpSXX>

STARTING TIME: 9:00 a.m.
Closed Session to immediately following Open Session

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>

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Secretary to the Board of Directors John K. DiPaolo at (415) 565-4850 or sending a written request to the Secretary via email to

OGC@uchastings.edu. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.



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

Thursday, November 12, 2020 9:00 a.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers listed in the public notice of this meeting linked here: <http://www.uchastings.edu/board>.

1. Roll Call:

Director Simona Agnolucci, Chair
Director Tom Gede
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Chip Robertson

2. Public Comment

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three (3) minutes per speaker. Large groups or organizations that wish to comment on a project or subject are encouraged to have a single representative speak for no more than three (3) minutes.

3. Action Item: Approval of Minutes – August 20, 2020

4. Report of the Provost and Academic Dean Morris Ratner

- 4.1 Report from Assistant Dean of Students (Student Health and Wellness)
- 4.2 Pandemic Response and Academic Planning (Spring 2021 and Beyond)
- 4.3 California Bar Exam and Provisional Licensure (October Exam and Next Steps)

4 Action Item: Adjournment



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS
MEETING OF THE EDUCATIONAL POLICY COMMITTEE
AGENDA
CLOSED SESSION**

Thursday, November 12, 2020 at 9:30 a.m. The Educational Policy Committee will convene the Closed Session immediately following the Open Session.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually. Pursuant to Education Code Section 92032(b)(7)(A) only Board members and authorized participants are permitted to attend.

1. Roll Call

Director Simona Agnolucci, Chair

Director Tom Gede

Director Andrew Giacomini

Director Claes Lewenhaupt

Director Mary Noel Pepys

Director Chip Robertson

2. Action Item: Approval of Minutes – August 20, 2020

3. Report of the Provost and Academic Dean Morris Ratner-

- 3.1 Academic Year 2021-22 Sabbaticals- Chancellor & Dean Faigman
and Academic Dean Morris Ratner will present

4. Adjournment